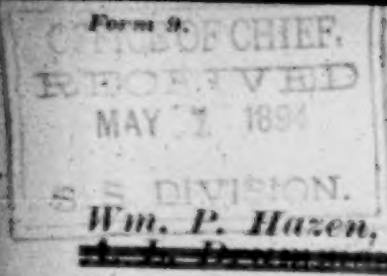


16<sup>th</sup>  
Incidental (Express Charge to Wash) 40  
" (Luggage on 4 Port Trunk) 1.50  
" Freight to Wash 12<sup>th</sup> per box 84  
" St car fare 20

Services 7.00  
Services (For Self) 3.00

Respectfully Submitted

Wm J. McManus  
Operator



U. S. Treasury Department.

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SECRET SERVICE DIVISION.

*Philadelphia*

District.

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
Operative of this District for *Thursday* the 26<sup>th</sup>  
day of *April*, 1894, written at *Washington*  
D.C., and completed at 9 o'clock A. M. on the  
30<sup>th</sup> day of *April*, 1894.

In *Phil. Baltimore and Washington*

I received this am. one letter from *Thomas*  
*and Myler* - relating to the use of certain stones  
in their possession. find letter her-  
in. At 7<sup>30</sup> A.M. left on train via B. & O.  
R.R. for *Baltimore* to attend the continued  
trial of *U.S. Joseph Wilson alias Foster* and  
*Franklin Wilson alias Foster*. Arrived at Balto-  
at 10.25 A.M. and went to U. S. Dist Court  
Room. found the case in progress.  
During the day both the defendants were  
sworn and testified in their own behalf.  
*Wilson* admitted his guilt of kidnapping



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gold coin in different cities and claimed  
his wife did not know what he was doing  
to the gold coins. He also admitted  
that he served two & a half years in the  
Ills. Penitentiary for perjury. At 3.44

P.M. the case went to the jury and they  
retired. At 5.50 P.M. they returned a  
verdict of guilty against both defen-  
dants as indicted. The judge remanded  
them to jail to await sentence. I

in company with Capt E.N. Forbinger  
and Herman Moran and the assistance  
of a man who I hired or earned all  
the contraband articles captured from  
Bilcon and used in evidence at the  
trial to Police Head quarters. Where  
I signed to Capt Forbinger for them  
and he said that he would box the  
same up and send them to the division  
in Washington D.C. in a few days.

While the jury was out Capt Forbinger  
Herman Moran and my-self went before  
the judge as the Capt wished to know

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how he was going to dispose of the  
diminished coin loaned to him by the  
store keepers to be used in evidence  
and the court told him to retain same  
until the court directed him to send  
it to the U.S. Mint to have it smelted,  
and to pay the persons the face amount  
from the money found on the prisoners  
and the balance to be held subject to  
the order of the defendants. His  
honor also recommended that the Chief  
of this division to have a law passed  
making it a criminal offence for any  
one passing diminished gold or silver  
coin knowing the same to be so.

I received from the U.S. Marshal (H.  
F. Army) for actual expenses - Transportation  
Phil to Baltimore \$4.00 - Hotel bill for 25<sup>th</sup> & 26<sup>th</sup> and  
\$3.75. Street car fare 25<sup>th</sup> - Total \$11.75

I pay to Wagner Photographs the sum of  
\$1.75 for 6 pictures of each Joseph & Al. Nelson  
At 6.50 P.M. left on train via R.R. & A.R. for  
Washington D.C. in company with Hermon Moore

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arriving at ab 7:00 P.M. went to Hotel had  
supper and retired for the night  
Last Mr. Wood reports for this day in Phila.  
Pa.

Arrived at the office at 8:40 A.M. and found a note  
from me asking that he make inquiry for my  
package at Ex-Office and have same for-  
warded to me in Washington D.C. To be called  
for. And as he left the package ~~at the Hotel~~  
ending the night before he went there "At  
the clerk said he forgot to give it to me  
he Wood then got same and shipped it  
to me as directed - He then returned  
to the office and was then engaged  
with reports and indexing records  
until 10:30 A.M. when he went out  
and distributed Public 71- at some  
of the banks - as per my orders and  
at 2:30 P.M. returned and was a-  
gain busy with indexing and other  
official duties until 5:30 P.M.  
when he left and went to his  
home for the night



Best Available Image  
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1168

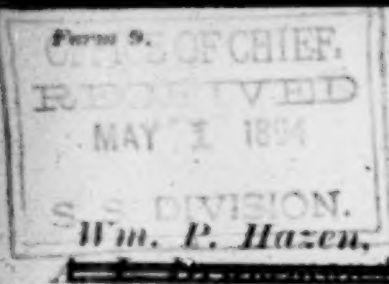
167

The following are my charges

<u>Transportation (Chk to Wash - no 1390)</u>	4.00
<u>Subsistence (Lodging &amp; Bed<sup>20</sup>)</u>	2.00
<u>Incidentals</u> { Paid man for securing automobile properly from and from to Police station paid for taking of proper automobile 7/4 P.	.50
<u>Best food charges are -</u>	
<u>Subsistence</u>	6.00
<u>Incidental</u>	6.00
<u>Subsistence</u>	6.00
<u>Services</u>	3.00
<u>Service (For self)</u>	5.00

Respectfully Submitted

Wm J. McManus  
Operator



U. S. Treasury Department.

SECRET SERVICE DIVISION.

*Philadelphia*, District.

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
Operative of this District for *Friday* the *27<sup>th</sup>*  
day of *April*, 1894, written at *Washington*  
*D.C.*, and completed at 9 o'clock A. M. on the  
*30<sup>th</sup>* day of *April*, 1894.

In *Washington D.C.*

At 8.45 A.M. met ops. Porter in the street  
and together went to the office.  
On arrival of Chief about 9.10 a.m. I  
handed him the Photos of Joseph Milcox  
alias Foster and Frankie Milcox alias Foster  
(set of each) Chief Clerk McWilliam handed  
me ops. John E. Murphy's report of the 22<sup>nd</sup>  
met to read and take note of description  
and residence of Vincenzo Scamaglio an  
alleged Cft. who is said to live at #  
720 South 7<sup>th</sup> St Phil. Pa. Chief Clerk  
also handed me a letter from Chief



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relating to C.E. Herie & Co. paying the  
charge for handling the goods seized  
from them and returned. to make out  
a bill and present same to the  
firm. — At 10 am. Chief instructed  
me to visit World Fair Commissioner  
J.C. Thatcher's office in the Pacific  
Bldg in "G" St. and see Clerk J.D.  
Browning, who I was told by Mr. Woodside  
that he (Browning) loaned the copy of the  
diploma to some person in Washington  
I have photographed. on calling at Mr.  
Thatcher's office I learned that he was  
out of the city and was not expected  
to return for 10 or 15 day and Mr.  
Browning was not expected in for  
some time. I left word on his return  
for him to call at our office.  
At 11.45 am. Chief directed ops. Porter  
and I to visit the Capital and  
see if there was any suspicious  
persons loitering around there. and  
to report back to the office at 1 P.M.

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part of introduction. and he had his clerk  
bring me out a commission which he  
signed me after I took oath of office.  
on leaving the Court House, I again  
called at Mr. Thatcher's office to see  
Mr. J. S. Browning. he said he had  
just reached the office. I stated  
my business with him and he said  
that he did not loan to any person  
the copy of Worlds Fair Diploma that  
is in Mr. Thatcher's office and had  
not heard of any person copying it.  
Mr. J. R. Lamson takes a clerk in Mr.  
Thatcher's office spoke up and said  
that he was in Mr. Thatcher's office in  
Chicago, and saw Mr. Buck of New York  
City sketching the Worlds Fair Diploma  
for the Yankee Companion paper of  
John W. Mace. and understood Mr. Thatcher  
gave permission to sketch same.  
Miss Griffin Mr. Thatcher's typewriter  
stated that there had been two copies  
of the Diploma, one in frame and

111  
I left and visited the Capitol and  
I had a talk with Congressman  
Spam a few minutes. then Perlin  
and I visited different parts of the  
Bldg but learned nothing worth  
note. At 1 P.M. arrived at office  
then went to lunch. and then returned  
to office and Chief Hager handed me a  
card introducing me to secretary  
Thurber at the White House also  
over to U. S. Marshal A. A. Wilson asking  
him to appoint me a Dept. U. S. Marshal  
and instruct me to take up watch in  
and around the White House grounds  
and to keep a sharp look out for  
Cranks and to arrange with Spr.  
Halber and Asst. Mauley and Supt. Glenn  
as to the time each should be on  
watch. I left and called at the  
White House to see Private Secretary Thurber  
he was out at lunch. I left and went to  
the Court House and saw U. S. Marshal  
A. A. Wilson and handed him the Chief's



one without. the latter was kept at  
the side of Mr. Hatchers desk so he  
could refer to it. and about two  
months ago the janitor of the  
Pacific Bldg, John Drake cleaned  
out the office and in mistake  
took the copy of Diploma with  
other papers and turned it up.  
"at least he said he did"

As there was nothing more learn  
I left and returned to the White  
House and handed private secretary  
Thurber Chiefs Card of introduction.  
Mr. Thurber introduced me to Capt.  
Carlos E. Dexter who has charge of  
the men in the White House.  
who said he would get me a key  
of the private grounds at the back  
of the mansion, so we could go  
in and look around after night.  
I left and returned to the office  
arriving about 11 P.M. met Chief  
at about 11.30 P.M. left in company

111.  
with Asst Mauley and went to Lafayette  
Park in search of Mr. Walker not  
seeing him and on account of the  
wet weather left and returned to  
the Hotel and wrote my reports  
and remained there for the  
night.

Asst of Mr. Good reports for this  
day in Phila., Pa.

That he arrived at the office at 8 a.m.  
and was engaged with reports and indexing  
until 10.30 A.M. when he went out and  
was distributing Publicity during banking  
hours and at 12.30 P.M. returned to  
the office and was then engaged  
with official business until 5.30  
P.M. when he left for the night.  
The following are my charges  
for services & expenses for this  
day -

<u>Compensation</u>	5.00
<u>Subsistence 1st class 1st night</u>	3.00
<u>Incidental 1st class fare</u>	2.00

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<u>Act Stude. chgs. on</u>	
<u>Transposition</u>	0.00
<u>Substitution</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	0.00
<u>Services for Bell</u>	0.00

Receivable Submitted

Wm J. McManis  
J. G. Baker

Form 5.

U. S. Treasury Department.

RECEIVED BY THE DIVISION

*Philadelphia*

District

Wm. P. Hazen,

Chief U. S. Secret Service

100

I have the honor to submit the following, my report as  
Comptroller of the District for *Philadelphia* the 28<sup>th</sup>  
day of *April* 189<sup>th</sup> - *Washington*  
*D.C.* and completed at *9* o'clock *P.M.* on the  
30<sup>th</sup> day of *April* 189<sup>th</sup> -

In *Washington D.C.*

At 9 a.m. arrived at the office. And  
Chief handed me the list of the reception  
at the White House. At 10 a.m. left  
in company with Mr. Holker and Asst  
Maule and visited the White House I  
introduced Maule to Capt. Dexter we  
then visited the grounds and Lafayette  
Park and met Sup. Elmer. Asst Maule  
and I left and went to the rear of  
the White House and remained in  
that vicinity until 12:15 P.M. then  
returned to the Office and met

111

of Hall & Sup. Thum who went to lunch  
on their return at 12.30 PM. Maule and  
I went to lunch at 12.50 PM. returned  
and went to the public reception room  
in the White House and remained  
there until the Vice President arrived  
about 2.00 persons at about 1.00 the  
reception was over and we returned  
to the grounds but did not see  
any suspicious persons.

At about 6 PM. Capt Dexter gave  
me a key to the private grounds.  
I then left and had supper.

At about 7.45 PM met Chief Hazen  
Spoke to him a short time. And

about 8.50 PM. met Maule and I made  
a tour of the private & public  
grounds in the grounds of the White  
House. In the private grounds  
we met Sergeant Messers and three officers  
on duty. At about 9.50 PM. left  
for the night on account of the  
rain.

we. Last Monday and I during the eve-  
ning visited the grounds and  
Park but saw no suspicious ones.  
At 9.30 P.M. returned to the Hotel  
Next of Mr. Leonard reports for this  
day in Phila Pa & Oxford Pa.

At 10- am. came to the office and  
was then engaged until 1.20 P.M.  
with reports- and as he had received  
a letter from his Father (who is ill)  
that he wished to see him on a  
private matter. he at 1.40 P.M.  
took train and went to Oxford and  
at 6.10 P.M. returned to Phila.  
arriving at 8.10 P.M. and went to  
his home for the night  
The following are my charges  
for services and expenses this  
day.

<u>Transportation</u>	
<u>Subsistence (Phil<sup>65</sup> Pa<sup>75</sup> Sup<sup>75</sup> Bed<sup>75</sup>)</u>	3.00
<u>Incidental (str on fare)</u>	.15

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Chas. McManis reports for this day  
in Philadelphia Pa.

Arrived at the office at 8:00 am, and  
was busy with reports and index-  
ing copy books until 10:15 AM  
when he again took some Public  
to some of the banks and  
as the banks close at noon on  
Saturday at this time he returned  
to the office and was busy with  
records until 3 PM, when he left  
for the night

The following are my charges for  
services and expenses this day

Transportation 0.00

Subsistence (Bk. 5000 Sup. 1000) 3.00

Incidental (1st car fare) 2.00

Cost words charges are -

Services 3.00

Services (Bk. 5000) 5.00

Respectfully Submitted

Chas. McManis  
Inspector



3

<u>Cost of 100 lb. of chgs. in-</u>	
<u>Transportation</u>	1.00
<u>Subsistence</u>	1.00
<u>Incidental</u>	1.00
<u>Service</u>	3.00
<u>Service (Don del)</u>	5.00

Profructu Anticipo

Am J. McManis  
General

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Form 9.

U. S. Treasury Department.

Wm. P. Hazen.

Chief U. S. Street Service

110

Philadelphia District

I have the honor to submit the following my report on  
operation of the District for Sunday, the 29<sup>th</sup>  
day of April 1892 without Washington  
D.C. and completed at 9<sup>th</sup> Street at 10 on the  
30<sup>th</sup> day of April 1892

In Washington D.C.

At 8.30 am. met Asst Maule and was  
engaged on a personal matter until  
10 am. When I went to the Riggs House  
and about 10.30 am. met Sp. Haylett  
at about 11 am. met Chief Hazen  
and about 11.30 am. Asst Maule and  
I left and resumed watch in Lafayette  
Park. Where we met Sp. Walker  
and Sp. Glenn. at this time they left  
and we resumed our watch. until  
about 2.30 PM. when Sp. Walker &  
Sp. Glenn returned and relieved



Form 9.

U. S. Treasury Department. 125

SECRETARY OF THE TREASURY

*Philadelphia*

District

Wm. P. Hazen,

~~Chief U. S. Secret Service~~

Chief U. S. Secret Service

To

I have the honor to submit the following report as  
operation of this District for *Monday* the 30<sup>th</sup>  
day of *April* 1894, at *Washington D.C.*  
and completed at 7 o'clock P.M. on the  
the day of *Monday* 1894.

In Washington D.C.

At 8:40 A.M. arrived at the office at 9:20 A.M.  
as instructed by Chief Clerk and went to  
Lafayette Park and the White House grounds  
a vicinity in search of Chick and cranes.  
was employed on same until about 10:00  
A.M. not seeing anything worthy of  
note went to my hotel. During the  
evening met Chief and received in-  
structions as to the work to be employed

Chas. H. Hazard reports for this day in  
Chas. H. Hazard

That if an Exhibit report for the  
year in Philadelphia Pa.

Left his home at 12.30 am. Got at 6.15 am  
arrived at the office and I was then  
engaged with his report and account  
against the decision for the month  
of April 1894. And certain irregularities  
of counterfeit money and other contraband  
forbidden in law in this district

The following is a list of all names sent this day to head to office of Chief by registered letter.

Cut off 2nd time		acc. my exp. for 1898	
" 1st time cut off		" " " "	67.50
" To Road work		" " " "	10.00
" 2nd time		" " " "	10.00
" 1st time cut off		" " " "	6.75
" To cut Richmond, where it is		" " " "	0.75

Left no time at 5 am and was engaged till  
in the day with reports and accounts.  
and at 10 am Mr. Giff and I went to his  
home for the night.

we followed on our horses for  
some miles and arrived at the lake.

<u>Transp. Station</u>	1.00
<u>Subscriptions</u>	2.00
<u>Incidental</u>	2.00
<u>Ant. Op. House, Chicago, Ill.</u>	
<u>Transp. Station</u>	1.00
<u>Subscriptions</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	2.00
<u>Services</u>	1.00

reprodukt. Naturreich

Am. J. McNamee  
Correlative

2  
17  
rest of contraband property retained at  
office. A list of miscellaneous articles to  
be sent to ship. Belonging to Caroline Lewis  
and Resam

One of the subjects as referred to in  
the office see my report for 22/9.

Property in evidence.

One standard silver can U.S. vs Henry Dice

One Guinea & 2 Jefferson head raised to a

No. evidence against Walter J. Jackson

One leather wallet & 16 Guinea & 2

Widow head note raised to No. evidence.

against Walter J. Jackson

During the day Mr. A. D. Richner called  
and went checked up his left money with  
his list and found same correct.

Mr. Richner takes left from \$56 which

he has forwarded to office or chief

at 5.50 PM. He then left and

went to his home for the night

The following are my charges  
for service and expenses this  
day



Form 9

U. S. Treasury Department.

SECRET SERVICE DIVISION.

Philadelphia District

Wm. P. Hazen,

Chief U. S. Secret Service

1892

I have the honor to submit the following my report as  
Operator of this District for Tuesday the 1<sup>st</sup>  
day of May 1892, and at Washington  
D.C. and completed at 8<sup>45</sup> o'clock P. M. on the  
4<sup>th</sup> day of May 1892

In Washington D.C.

At 8.50 A.M. arrived at office. At about  
9.30 A.M. as instructed I left in company  
with Op. Donnell and was engaged looking  
after the Cox Cranks and Ch. in the  
vicinity of the White House and the  
Capitol and was present at the latter  
place when Cox and Carl Brown  
attempted to force their way  
on the Capitol steps during the  
afternoon. Called at office and made  
bath at my apartment 10.45 A.M. after  
which I joined Op. Donnell in the

11-

<u>Subscription</u>	0.00
<u>Subscription for "The Safe" Club</u>	2.00
<u>Incidental &amp; car fare</u>	.20
<u>Cost of Mr. D. Chapman</u>	
<u>Graduation</u>	0.00
<u>Subscription</u>	0.00
<u>Incidental</u>	0.00
<u>Service</u>	3.00
<u>Service for Del.</u>	1.00

Respectfully Submitted

Wm. J. McManis  
Operator

142

Left the office at 8:30 am and  
was engaged with reports and in the morning and  
during the morning Capt. Fred Marshall of Mayers  
came in and asked for him of peace  
as a witness in the case of U.S. ex-Granger  
Dier <sup>he</sup> was engaged with the office  
until 5:30 pm. and then left for the night.  
The following are my charges this day.

<u>Transportation</u>	0.00
<u>Subsistence</u> <sup>65</sup> <sup>70</sup> <sup>65</sup> <sup>100</sup> <u>Sup. Sup. Sup. Sup.</u>	3.00
<u>Incidental</u> (about 100 yds)	.10
<u>Out of the 100 d. chgs. am.</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	2.00
<u>Services</u> (for self)	5.00

Respectfully Submitted  
J. M. McManus  
Therapist

Form 9.

RECEIVED  
MAY 8 1894

S. S. DIVISION.

Wm. P. Hazen,

U. S. Treasury Department.

SECRET SERVICE DIVISION.

Philadelphia, District

(U. S. Secret Service.)

10.

I have the honor to submit the following my report on  
operation of this District for Thursday, the 8<sup>th</sup>  
day of May - 1894, and at Washington  
D.C. and completed at Philadelphia, Pa. on the  
8<sup>th</sup> day of May - 1894

In Washington, D.C.

At 9 a.m. called at office and Chief  
Hazen called my attention to a new \$5.  
\$2 McPherson head note that cashier

John H. Deady of the Union National  
Bank of Wilmington Del. had sent to him.  
At 9 a.m. left and went to the Hotel  
Hazen provided and received in search  
of call and checks. Nothing worthy  
In afternoon at 3 p.m. met Chief  
Hazen and received instructions  
as to work Chief also instructed me to  
telegraph Wm. G. Lind to visit Wilmington



Form 9.

MAY 3 1894

S. S. DIVISION.

Wm. P. Hazen.

U. S. Treasury Department.

Philadelphia

District

Chief U. S. Marshal Service.

100

I have the honor to submit the following my report on  
Operation of this District for Wednesday the 2<sup>nd</sup>  
day of May, 1894 at Washington  
D.C. and completed at Philadelphia on the  
8<sup>th</sup> day of May, 1894.

To Washington D.C.

Called at the office at 9 am. and at  
9.20 am left and went to the White House  
grounds and vicinity and took up the  
watch for ephi. and cranks. was engaged  
on same until about 10.30 P.M. except  
time spent at meals. During the evening  
met Chief Hazen. To the record  
in case 145.98 the same being in favor  
of my April 1894 account against this  
Division

Chief of Div. (Good reports for this day in  
Philadelphia Pa.)

194

Get and investigate the presence of the  
off. 2. methuen note and to see to ensure  
of any other off. notes that might be there  
at 11 P.M. I sent out the following  
telegram Washington D.C. Feb 21 11 P.M.  
To Washington D.C. from Del. To Washington  
Del. and see John D. Searcy Cashier of the  
First National Bank, make inquiries about  
counterfeit two dollar Methuen note  
and all other information you can  
gain from other persons there.

Get all counterfeit notes and  
description of strangers visiting  
town where note was discovered.  
Signed W. H. K.

Chas. C. K. H. Searcy for the telegram  
Chas. C. K. H. Searcy.

That he left his home at 6.00 a.m. and  
went to the office and then to the  
Chas. and Reading Depot and took 8.20 a.m.  
train for Washington, arriving at 12.30  
a.m. and went direct to the U.S. Marshal  
Office and was there informed that

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Original Textual Records No Longer Exist

111

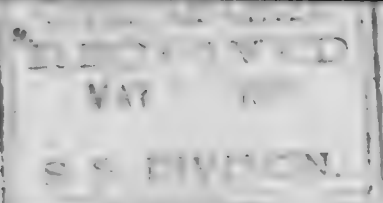
1915

owing to the scarcity of funds the Judge  
had adjourned court until June -  
He then received his expenses (being \$2.00  
for RR fare from Phila + R.R.) from Dept U.S.  
Marshal Emory Ford - and at 11.0 A.M. took  
train for Phila. arriving at 1.20 P.M.  
While in Trenton met Spcl. Op. Equities  
And was engaged at the office after  
his return with reports & undelivered until  
6 P.M. then left for the night  
The following are my charges for services  
and expenses this day:

Compensation	0.00
Subsistence (Wk. Du. Sub. R.R.)	3.50
Incidental { Telegram sent to Phila } { St. Louis fare }	5.00 1.50
Trav. Exp. (H. de chgo, d. r.)	
Transportation (Chgo to U.S. Marshal's Office)	0.00
Subsistence	0.00
Incidental	0.00
Services	3.00
Services (by tel)	5.00

Respectfully Submitted  
J. M. Marnes  
Operator

Form 9



U. S. Treasury Department. 117

SECRET SERVICE DIVISION

Philadelphia, District

Wm. P. Hazen.

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following my report on  
Operation of this District for Friday the 4<sup>th</sup>  
day of -- May --, 1894, written at Washington  
DC and completed at 9 o'clock A. M. on the  
12<sup>th</sup> day of -- May --, 1894.

In Washington DC

At about 8.30 a.m. met Asst. Comm. and in-  
cluded him to visit the Cox encampment  
and induce the man who had been talking  
Anarchic to him to take a walk and to have  
him in the vicinity of First St and Penn-  
sylvania av. about 10.20 a.m. Hazen said  
he would try and have the man there.

At 9 a.m. arrived at the office and  
Chief introduced me to City detective R.  
E. Herdson and detective James Vol. of Phila.  
Pd. and instructed me to accompany them  
and assist them in the arrest of the



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company with John Walker and Donnell,  
at about 1 P.M. as there was no reception  
by the Hon President of Donnell and  
I went to the Capitol and remained  
around there until 4 P.M. when I left  
and returned to the White House  
grounds and remained watch in  
that vicinity. During the evening  
met Chief Wagon and was instruct-  
ed as to the work employed on,  
seeing nothing worthy of note at 10-  
P.M. left for the night

next day Apr 4th <sup>officially</sup> left this day in Phila.  
Pa. and Wilmington Del. as follows

At 2.30 am I received the following telegr-  
am. Washington D.C. 7/3 to H.C. Wood 8/4  
Brooklyn St Phila. Go to Wilmington Del. and  
see John H Dancy cashier Union National  
Bank, make inquiries about counterfeit  
two dollar McPherson note, and all infor-  
mation you can gain from other persons  
then get all counterfeit notes and de-  
scription of strangers visiting town where

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man who had been doing the talking to  
Left Glenn. Chief Hogan instructed  
me to notify U.S. Marshal A.A. Wilson when  
the man was arrested. I received this  
day while at office of Chief The circuitor letter  
No. 12 "A. 10" also new for En. 3.

Detective Det. 101 and I left and went to  
the vicinity of 1st St. and Thompson Ave. and  
about 10.00 am Left Glenn in company with  
one of Coveys army came to the corner and  
I motioned to Glenn to walk up the ave.  
but instead they went up to the Capital,  
and we placed Glenn and his companions  
under arrest, and took them to Police Head-  
quarters. I took Glenn to the U.S. Marshal's  
Office so as to get him out of the way, and  
I told Marshal Wilson of the arrest and he  
said he would at once go and see the  
judge about the matter.

I told Glenn to meet me at 1 p.m. and  
I returned to Police Headquarters and  
had a talk with the prisoner. He  
gave me his name as Peter Hummings

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notes are discovered & signed & marked.  
at 6.0 a.m. left home and went to the  
Office and received from office of Chief  
the weekly circular letter and describing  
a counterfeit \$2 currency note. W. P. H. H.  
H. H. I was around the office writing  
my report for the 5<sup>th</sup> unit until 8 a.m.  
then left and took 8.0 a.m. train via Ann.  
Rd. for Wilmington Del. arriving at 9.15  
a.m. I waited around until 10 a.m.  
when the Banks are opened and then  
called at the Union National Bank and  
met Mr. John A. Daulty Cashier. I made  
myself known to him. He said  
that the note he sent to Washington D.C. was  
the only note that had been taken in. but  
Paul Briggs of 5<sup>th</sup> unit at St. had one also  
Walter Palmer of 5003 unit at St. and that was  
all he had heard of. He then surrounded  
to me the following left money box \$6,  
left Standard Silver dollars. The left 50<sup>th</sup>  
coin one left 25<sup>th</sup> coin one left 10<sup>th</sup> nickel  
coin. He said this was all the left money

111  
born in Holland and not a citizen of  
the United States. He left about 8 yrs ago  
worked around the coal mines in the  
vicinity of Wilkesbarre Pa and since  
then has been wandering around the  
West sometimes as a tramp and a  
laborer. After hearing his story the  
judge sentenced him to 30 days in  
the work house -

The following is his description

Height 5 ft 6 in weight 140 lb age 30 y.

Blue eyes, and face full of powder marks.  
nationality Hollander.

Sgt of Police Major Moore told me to ask  
Chief Hazen to send two of his men  
to the Capitol if he had them to  
span as there was a great many of  
Coveys men hanging around there  
on my arrival at the office I informed  
Chief Hazen, and he directed me to  
attend to the matter. I then went  
to the White House grounds and took  
up the watch for Cpl and Crank in

on hand. He also said the note sent  
to Nash — was found in the cash taken  
in late on the afternoon of the 20<sup>th</sup> ult.  
but did not know who found it. I saw  
by the bill boards around town that  
Comptroller Osburn was in town on  
the same date. I next called on  
William Palmer he was engaged at  
the time but I was informed he would  
be at leisure in a few minutes. he  
is Treasurer of a loan association —  
after waiting about 30 minutes I was  
admitted into his office. and then I  
told him who I was he surrendered  
the note to me. I had him mark  
same for future identification. he  
said the money was received from  
some one unknown and could not  
give any light on the matter. other  
than it was received on the 1<sup>st</sup> inst.  
I then called on Paul Bright and he  
being out I went to some of the  
banks and banking Co. and was told



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man by the name of Thos M. Wright had a job  
note about a month ago, and he would  
have one of his men get it and would turn  
same over to me. I thanked him and said  
I would call in the morning. I then took  
the note to Mr Wright and he showed it  
to his collector. I had Mr Wright make  
it. he said he received it on the  
2<sup>nd</sup> inst but did not know who from  
I then went to the Am. Nat. Freight  
Office and learned that Thompson  
Koenig had come to Wilmington from  
Reading and Baltimore was the next  
stop. and the Freight Agt said he  
remembered seeing a bill where  
they were to show at Exeter N. H.,  
on the 6<sup>th</sup> or 7<sup>th</sup> inst. It was being  
7 P.M. and the stores being all  
closed I went to the Hotel  
for the night  
The following are my charges  
for services and expenses this  
day

that they heard of some of the notes being  
in town, but had not seen any. I gave  
each a copy of Public 71- and was told  
they did not have any of the money on  
hand. Until I reached the Central National  
Bank, where the cashier surrendered to  
me one note of Standard Silver dollar, and  
one of 20 'cents' and had not seen  
any of the of \$2 notes. The time having  
arrived for the banks to close. I found I  
would have to finish calling at the  
banks to-morrow. so I again called  
on Paul Brecher, on meeting him he said  
he had loaned the note to Mr. John Dolan,  
Chief of Police, and that I could have it  
but he would like me to bring it to  
his office at 6 P.M. as he wished to  
show it to one of his collectors. this  
I promised - I then called upon Chief  
Dolan - we were acquainted having  
met when I was in Wilmington about  
one year ago. He gave me the  
note and said that a Saloon

7

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<u>Transportation</u>	000
<u>Subsistence (Bk<sup>d</sup> Din<sup>o</sup> Sup<sup>o</sup> Bed<sup>o</sup>)</u>	300
<u>Incidental (Shoes car fare)</u>	40
<u>(Post of. Woods chgo. and)</u>	
<u>Transportation (Hk<sup>d</sup> to Milwaukee &amp; St<sup>o</sup> Ann)</u>	75
<u>Subsistence (Bk<sup>d</sup> Din<sup>o</sup> Sup<sup>o</sup> Bed<sup>o</sup>)</u>	300
<u>Incidental (Shoes car fare)</u>	30
<u>" (Delivery of Telegrams for business)</u>	20
<u>Services</u>	300
<u>Services (For self)</u>	500

Respectfully Submitted  
Am. J. McManis  
Treasurer

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The following are my charges for  
services, & expenses, this day's  
Transportation

0.00

Substance (Bk 5<sup>00</sup> Sup<sup>10</sup> Bk 1<sup>00</sup>) 3.00

Incidental (1st car fare) .15

West's Woods Charge, are -

Transportation (Malmight to Phil<sup>10</sup> Bk 1<sup>00</sup>) .75

Substance (Bk 5<sup>00</sup> Sup<sup>10</sup> Bk 1<sup>00</sup>) 2.00

Incidental (1st car fare) .10

Services 3.00

Services (for self) 5.00

Respectfully Submitted

Wm. J. M. Mann  
Operator



Form 9.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia District

Wm. P. Hazen.

Chief U. S. Secret Service.

3m.

I have the honor to submit the following, my report on  
Operations of this District for — Saturday the 5<sup>th</sup>  
day of — May — 1894, written at Washington  
— D.C. — and completed at 9 o'clock A. M. on the  
12<sup>th</sup> day of — May — 1894

In Washington D.C.

At 9 a.m. called at the office and met  
Chief who handed me the descriptions  
of Jack A. Verona, alias Casselans, Wm.  
Thompson alias Wilson and Henri La  
Goux alias Hendricks for "Dick the Devil"  
Harry Austin; Three noted crooks who  
are supposed to be on their way to  
Washington D.C. About 10.30 A.M. I  
left and joined Spts. Walker, and  
Donnella, in the vicinity of the  
White House in the watch for  
Counterfeiters and Crooks.

Form 9.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia, District

Wm. P. Hazen,

Chief U. S. Secret Service.

101

I have the honor to submit the following my report on  
Operations of this District for Sunday the 6<sup>th</sup>  
day of May 1894, written at Washington  
DC, and completed at 12 o'clock on the  
day of May 1894

In Washington DC

At 8.30 A.M. left Hotel on personal  
matter. At 11 A.M. in company with  
Offr. Donella met Chief Hazen and  
about 1 P.M. resumed watch for  
Counterfeiters and Cranks in the  
vicinity of the White House.  
At 4 P.M. again met Chief Hazen.  
About 8.30 P.M. he left. And  
about 9.30 P.M. not seeing any-  
thing worth reporting, and as it  
was raining returned to the  
Hotel for the night.

During the afternoon I received a note from Chief directing me to tell Mr. Halket to send Asst. Glenn to Pittsburgh Pa. by first train. I did as directed. During the evening I met Chief Hazen at Hotel where I went at 8 P.M. as the weather was very stormy.

Asst. Asst. Chief Hot. Reports for this day in Wilmington & Philadelphia Ohio. As follows -

Left hotel at 8 am. and was around among the larger stores until 10 - AM. without finding any Asst. men. At this time I took up the banks and the only one I gained any information was at the State Bank. 2<sup>nd</sup> & 3<sup>rd</sup> Market St. here I was told that Mr. Brown of Plant & Strike Lumber Co. had secured a est to McPherson head note - I left one of the Public 71 at each of the banks but was told they did

21<sup>st</sup>  
Received this day a communication  
from J. M. Storer, Edgewood Ind.  
with Biddle ~~the~~ then in the  
answer to same I sent him a reply  
on form # 1992 -

Check of Mr. Storer's reports for this day  
in Phil Pa. as follows

Arrived at the office 9:15 A.M. was engaged  
with report until 1 P.M. then went home.  
During the afternoon wrote my reports  
for the 20<sup>th</sup> & 21<sup>st</sup> inst

The following are my charges for  
services & expenses this day -

Transportation

Substance (Ph<sup>60</sup> & sup<sup>75</sup> Red<sup>65</sup> 100) 3.00

Incidental (let car far 7 .10

Cost of No. 20 charges on

Transportation

Incidental (let car far 1 .10

Services

Services (for self 1 5.00

Respectfully Submitted

J. M. Storer  
Operator



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not have any country's money on hand.  
I then went to the Head. & Weeks L-  
co office and met Mr. Dr. in, he in-  
troduced me to Mr. Hunt  
who surrendered to me the note. I  
had him mark same. He said that  
the note was received from one  
Patrick Gornich \$10.10 - mat 2<sup>nd</sup> 11  
in payment for a bill of lumber.  
I gave them a receipt for the  
note. I then went to Gornich's  
house and was told he was away,  
but would return about 2.30 P.M.  
It now being 12.15 P.M., I went  
to Hotel for dinner - after  
which I called at Police head-  
quarters and received from Chief  
the note referred to in my report  
for yesterday. It is a \$2 silver cer-  
tificate Hancock Head. I asked  
him if there were any strangers  
in town on or before the 1<sup>st</sup> inst.  
whom he would suspect of passing



Form 2.

U. S. Treasury Department.

Wm. P. Hazen,

Chief U. S. Secret Service

Philadelphia District

I have the honor to submit the following my report on  
operation of this District for March the 1<sup>st</sup>  
day of May 1894 written at Washington  
DC and completed at 11 o'clock A. M. on the  
30<sup>th</sup> day of May 1894

In Washington DC

Called at the office at 8:30 a.m. and at  
9:15 a.m. went to the White House grounds  
and vicinity and took up watch for after  
and cranks. After the reception was  
over in the Executive mansion of  
Annex and myself went to Ravenna  
and Quincy Circus grounds and took a  
look around and made some inquiries  
regarding after. Met detective Frank Cook  
who travels with the show, and he in  
turn took us to Mr. Bennett Young  
who is the treasurer of the show

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of money, and he said that no sus-  
pects had been reported since June  
Army, except during the circus on  
the 20<sup>th</sup> of April. I thanked him  
for obtaining the note for me  
and gave him a receipt for same  
and had him mark the note.  
I then went to Mr. Gornley again  
and Mr. Gornley told me that he got  
the note in change for a \$5 note  
from a saloon man by the name  
of Brown, on the corner of Pleasant  
and Jefferson St. He went to the  
saloon and Brown said he did not  
know if he gave the note to Gornley  
or not, but if he did he did  
not know where it came from.  
Gornley told him that he would take it  
and is refused the \$2, but Brown said  
he will see about that. Gornley  
said he would go and settle with  
that Ed Burke Stuber Co. and what  
would he do if Brown would not

217  
The latter said that they had been taken  
in about six weeks ago in New York  
City, one left a ~~document~~ and the one left a  
handkerchief and that they had been  
returned to the man who had taken them  
in he is the same man. We saw  
the man and asked him what he did  
with the bills and he said, "He had  
burnt them up." We then came to the  
Hotel House's grounds and Dinner left  
and I remained until about 6.30 P.M.  
had supper and then returned to the  
Circus grounds and remained there  
until 9.30 P.M. not seeing anything  
worthy of note returned to the Hotel  
for the night.

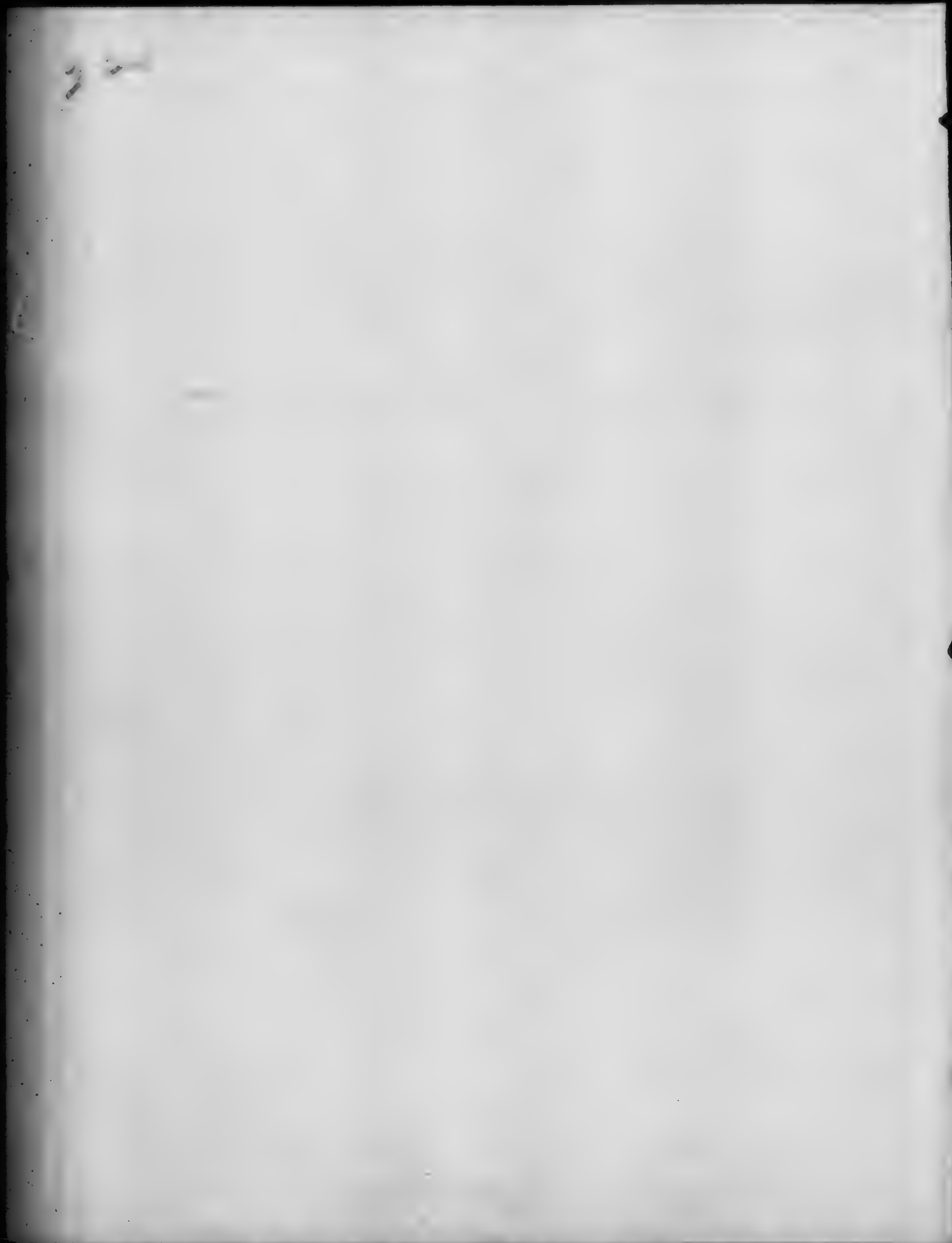
218 22nd Nov. Stood up for the  
day and followed in Phila. Pa.  
Arrived at the office at 8.30 A.M. and found  
Mr. Kelly waiting at the door and he said  
that Mr. Nathan wanted to see some one  
from this office and said that Mr. Nathan  
would tell some things that would surprise

for him. I told him the rule. That  
Stevens would be to him civil suit  
for value received - and in case  
he did the note would have to  
be used in evidence. I  
gave him your name and add-  
ress in case the note is wanted.  
It now being 6.15 P.M. and having  
gained all apparent information  
I went to the Penn. Depot and took  
train for Phila Pa. at 6.45 P.M.; arriving  
at 7.25 P.M. I went to the office and  
received by mail a larger package  
addressed to you. and circular letter  
#15 stating that Richard Bunagge  
was no longer connected with this  
service: and that Sp. Insp. N. Smyth  
has been placed in charge of New  
York district, with Headquarters at  
New York City.  
I was engaged at the office  
until 8.10 P.M. when I went  
home for the night.

and as she insisted on some more  
going to day I promised her I would  
be and see her mother during the day  
at the same office in the same place with  
a Mr Alexander Jacobs, and with her at the  
Chile St. a man in the same place at the same time  
information regarding the same place at the same time  
to his own place at the same time  
in the same place at the same time  
with some woman at the same time  
adjoining cell with the same place at the same time  
off, and that they were very friendly  
and the same place at the same time  
I he would go to his own place at the same time  
to his own place at the same time  
time at the same place at the same time  
the same place at the same time  
of the same place at the same time  
only and does this in the same place  
I thanked them for the same place  
I asked if they would not want  
see on your own place at the same time  
promised they would and the same place



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left the premises about 10 or 11 o'clock  
found him at any time —  
At 11 am I went to 231- (Albion Hall) and  
and met Mr. John Kelly. This person was  
a demagogue and I will not file up this  
report with a detailed account of his idle  
fancies. — I returned to the office  
at 12.30 PM. At 2 PM Mr. J. H. Lindner  
came in and said he came for  
some pictures here that belonged to him.  
And I told him since he had turned  
the office over to you I would rather  
he came first and consulted you  
regarding the ownership of any thing  
from this office. He readily consented  
to call again. — Mr. Lindner said that he  
had been subpoenaed to attend the City  
Court in a personal case against one  
Henry Poirier. I saw Lindner's report  
for the 27<sup>th</sup> day of Mar 1893 —  
I was engaged at the City Court until  
5.00 PM when I left and  
went home for the night.

Form 2.

U. S. Treasury Department.

2-1

SECRET-RECEIVED

Philadelphia, District

Wm. P. Hazen,

Chief U. S. Secret Service

Sir

I have the honor to submit the following my report as  
Agent of this District for Tuesday the 3<sup>rd</sup>  
day of May, 1894 written at Philadelphia,  
Penn., and completed at 1 o'clock P. M. on the  
10<sup>th</sup> day of May, 1894

In Washington D. C. & Philadelphia Pa  
9 AM. called at the office - 9.20 AM.  
Left and went to the Hyde House  
grounds and took up watch for  
Chas. W. Crauke around there.  
Remained until 2 PM. when I  
received a message from Chief  
to call at the office and on my  
arrival Chas. W. Crauke handed me a letter  
and two description cards of two  
Chas. W. Crauke. Chas. W. Crauke  
Chas. W. Crauke were  
arrested at Chambers Pa on the

Transposition

Incidental 1st ca. 1811 1810

Sp. 1. b. l. c. d. e. f. g. h. i. j. k. l. m. n. o. p. q. r. s. t. u. v. w. x. y. z.

Chrysomela 1.00

Substance. 6.10

medialis et basalis 115

Orville 200

Gerridge 1<sup>st</sup> July

Respectfully Submitted  
Wm J. M. Mamm  
Operator

21<sup>st</sup>

and Long directed me to go to  
Phil. A. and learn what I could  
regarding this man Oliver as  
has been in Phil. at 10 AM. but  
found no W.D. for Phil. arriving at  
12:30 PM. did not direct to Hotel for  
the night.

What Mr. Long's report for this day  
as follows in Phil. Co

Arrived at the office at 8:30 AM. and  
was engaged the entire day with  
reports. At 5 PM. left for the night.

The following are my charges for  
service and expenses this day.

Translation	W.D.C. to Phil. Co. (2000)	400
Subsistence	60 <sup>00</sup> 70 <sup>00</sup> 60 <sup>00</sup> 100 <sup>00</sup>	3.00
Incidental	at 10 <sup>00</sup>	85

Rest of Mr. Long's charges are:

Service	3.00
Service, 1 <sup>st</sup> day	5.00

just as fully submitted

Wm J. McManus  
Operator



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him if he could photograph me  
and that he told Mr. Brown to let  
her keep out of that kind of business  
but that Mr. Brown was just the fellow  
to make associates of that kind and  
set him only up as a prize fighter  
so then came to the office arriving  
at 11.20 AM. when I received the  
following telegram - Washington D.C.  
J. H. Brown. D.C. May 18th.  
Can you come here tonight with  
out inquiring case you are now  
operating out. If so meet me at Penn.  
Railroad Depot at eight o'clock to-  
morrow morning. Signed Hazen.  
That in answer to same I sent the  
following - Prob. P. 5. 18. Mr. P. Hazen  
Washington D.C. I will meet you  
to-morrow morning. Signed Mack.  
I was employed at the office until  
6.30 AM when went to the Hotel  
and at 10 AM. went to bed in the  
sleeper and at 12 mid night was

U. S. Treasury Department.

SECRET, OFFICE OF THE SECRETARY.

Philadelphia, District

Wm. P. Hazen.

Chief U. S. Secret Service

1st

I have the honor to submit the following my report on  
Operation of the District for Wednesday the 9th  
day of May 1890, written at Philadelphia,  
Pa. and completed at 4 o'clock P. M. on the  
10th day of May 1890

In Phila. Pa and En-route to Washington D.C.

Arrived at the office at 8:20 am and met  
of Mr. Wood some soon after 9 am.

I was engaged at the office until  
10:20 am. During this time John H.  
Spencer called and asked if there  
had been any thing done with the  
Page Belthia Co. regarding the  
Publishing of the World's Fair Medal.  
I told him "no" that it was not  
considered a violation of the law,  
as the Government had not excepted  
the medal yet. At the above

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Enroute to Washington D.C. via  
Penn. R.R.

Cost of Mr. [Name] for this day is  
following in Philadelphia.

In addition to what I have already  
reported - that he arrived at the  
Office at 7:00 A.M. Having been  
detained on a personal matter  
and was engaged in office until  
10:20 A.M. with his report - and  
at this time left with me &  
returned to office at 4:00 P.M. and  
was engaged in office until 6:30 P.M.  
Then left for the night.

The following are my charges for  
services & expenses this day:

<u>Transportation (Phila to Wash D.C. via R.R.)</u>	4.00
<u>Subsistence (in Phila.)</u>	1.50
<u>Incidental (Sleeping car &amp; meals)</u>	2.20
<u>Cost of Mr. [Name] for this day</u>	
<u>Incidental (at [Name])</u>	.20
<u>Services</u>	5.00
<u>Services (for Bell)</u>	

Respectfully Submitted

J. McManis

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him - left the office taking that up  
and with me while running out the  
Chamber the McGinnis case.

We first called on Mr. Seannell artist  
220 Arch St. and was told that Chapman  
did work there as a teacher but left  
some six months ago to accept a Clerk-  
ship in the P.O. We then called  
on the Post Post Master, and was told  
that Hackington Clayton was an employee  
but had been absent on a leave of  
absence since April 30th.

We then went to 2206 Jefferson St.  
the home of Hackington Chapman and  
there met his father and mother who  
seemed very much surprised on  
hearing that Hackington was under  
arrest. And the father explained  
the letter written by Hackington -  
which read "To Mr. Dodgherly  
1000 Quincy St and he will tell you  
all" that Hackington had applied  
for his summer vacation and the

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papers would have to be forwarded to the  
head of the department for approval  
and the Washington told his brother to look  
out for the letter - and as this man  
Dougherty was also employed in the  
same department as Claypool he  
would know what to do with the  
papers. This does not explain but  
it is all I could get. The brother  
is also an employee of the postal  
service. He being a letter carrier  
from one of the sub stations.

The brother said that Washington  
was at one time employed by E. H.  
Stacey & Co. 87 North 3rd St and  
it was there he made the acquaint-  
ance of McGowan. The latter being  
related to the Stacey in some way  
he then went to the North Railway &  
and met Dougherty - and all we could  
learn was that the man Claypool  
as a fellow clerk and no more.  
Dougherty said he did not know

Form 9.

U. S. Treasury Department.

NO. 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Philadelphia

District

Wm. P. Hazen,

~~Chief U. S. Agent~~

Chief U. S. Agent Service

To

I have the honor to submit the following, my report on  
Operation of this District for ~~the~~ <sup>the</sup> ~~10<sup>th</sup>~~ <sup>10<sup>th</sup></sup>  
day of ~~May~~ <sup>May</sup>, 1894, without ~~disturbance~~ <sup>disturbance</sup>  
~~D.C.~~ <sup>D.C.</sup>, and completed at 3 o'clock P. M. on the  
12<sup>th</sup> day of ~~May~~ <sup>May</sup>, 1894

En Route to Washington D.C. April 1894

At 7 a.m. left train and about 7.15 a.m.  
met Chief Hazen in C.R.R. Depot. He  
desired me to accompany President  
Cleveland and his Cabinet to Frederick  
town to the dedication of the Monument  
at 8 a.m. met Chief Walker  
and Murphy. The Chief secured tickets  
for all three and at 8.45 a.m. left in  
same train with the President's party.  
Arriving at Fredericktown at about  
10.30 a.m. after same when the President  
was driven to the monument grounds.

2<sup>nd</sup>  
McLennan and had never been out  
with Chappell - He then went to  
a of on the 24th of 18. and met the Stoney  
Bro. who said they knew both Chappell  
and McLennan and said their step mother  
was McLennan's sister. and that McLennan  
was a good disposition. Having seen  
3 of in the amount of \$10.00. and  
after his release last summer came to  
their place and started in the solar  
printing business and had an  
artist by the name of Julius  
Knabbe (who is now at 806 1/2 St) working  
for him. McLennan doing the outside  
work. The business did not pan  
out so he gave it up. He then  
went away and they next heard  
from him at Mahanow. (where he  
was employed as a brakeman  
on the Phila & Reading RR.  
and the last time they saw him  
was last Thursday the 2<sup>nd</sup> inst.  
when he was at Washington Chappell

120

and op. to Arthur Murphy & my self walked  
each side of the carriage.

On reaching the grounds I was  
conducted by host and was  
taken to a house near by. After  
a couple of hours rest I returned  
to the depot. where I remained  
until the train left at 6.20 P.M.  
for Washington D.C. arriving there  
at 8.20 P.M. when I went to the  
Hotel for the night.

Chas. E. McFarland reports for this  
day in Phil. Co.

Arrived at the Office at 8.45 A.M. and  
was engaged at the office the  
entire day with reports and  
other official duties until  
5.40 P.M. when he left and  
went to his home for the  
night.

The following are my charges  
for services and expenses this  
day.

227

came to their place and said that they were going to leave the city - and when asked when they were going said they did not know but should write when they got located.

The Kears seem to be doing a legitimate business, and seemed to be anxious that we look over their place. They showed us some old traps left by McGowan which was used in his solar printing business which consisted of some plates which was used in developing his prints. We next called at Doble photograph gallery, & saw him at and met Julius Kears who said that he worked with McGowan at 17-north 30th st. a short time but could not get along with him and quit, and said that McGowan was not an artist and knew nothing about it. He also said that McGowan asked him while he was with

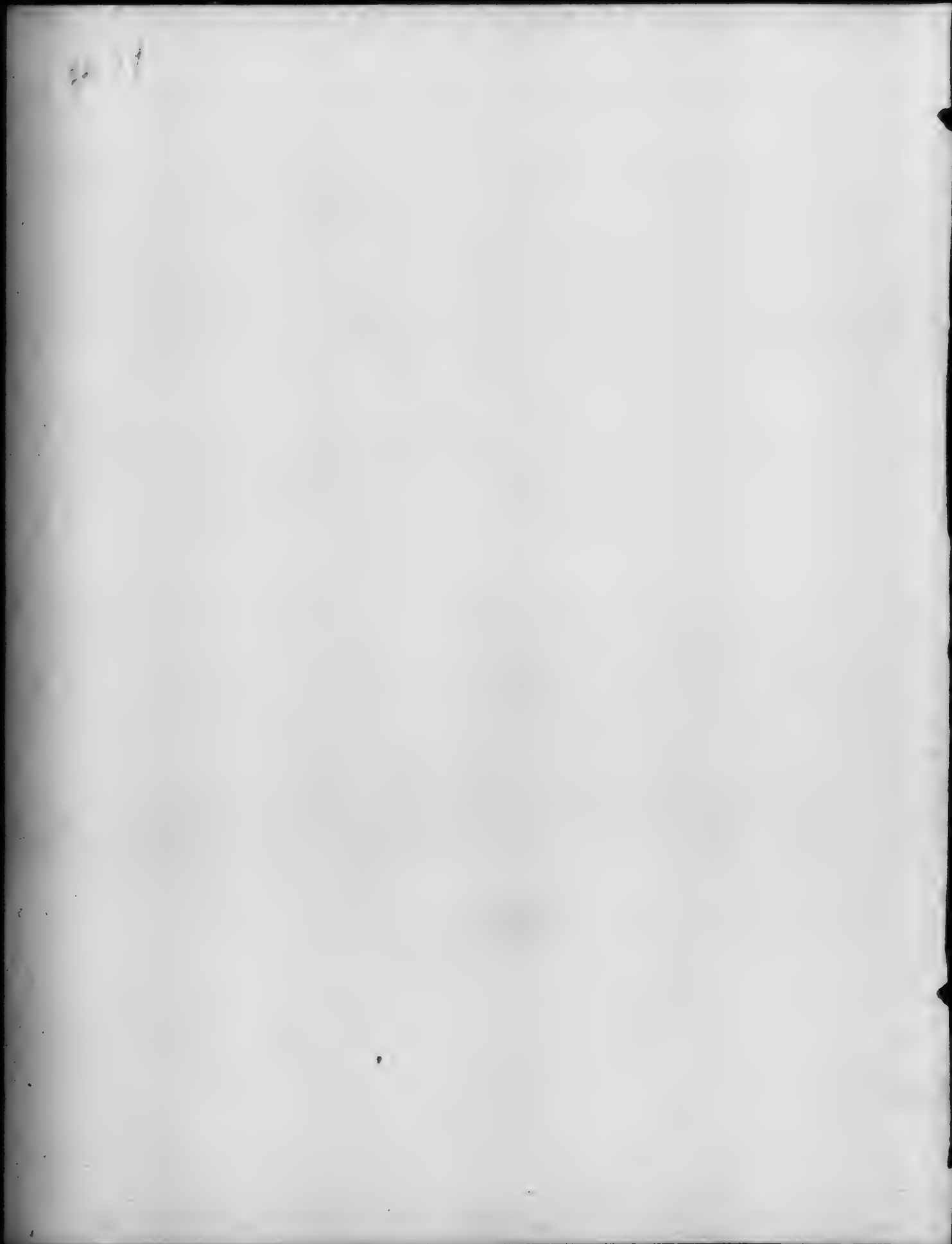


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<u>Transportation</u>	5.00
<u>Subsistence</u> (Art. 1000 Sup. Bd. 1890)	1.00
<u>Incidental</u> Postage on Route to Washington D.C.	1.50
<u>Upst. Op. Auto Chgo, 1900</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services</u> (Mr. Self)	5.00

Respectfully Submitted  
Hon. L. McManis  
Secretary

Best Available Image  
Original Textual Records No Longer Exist



on 11/10/1919 at 10:00 a.m. Colonel Mac  
in which they state that they were  
about the building same as an adon.  
hasn't Miss Griffin stated that she  
saw them (Holding a gun) and  
was taken as it was a violation  
of law. I asked her for the Ch.  
and she said that she would let  
Mr. Fletcher have it on his return,  
Ch. Murphy and I left and I returned  
to office and reported the above to  
Chief Hayes who instructed me to  
be at the office after lunch.  
I left and sent Asst. Pro. S. L.  
Johnson telegram, Washington D.C.  
7/1/19 Mr. L. H. D. P. O. Bldg. Phil. Pa.  
Please forward my mail here Box  
62 - Mr. J. McManis - Sub. Rel. Bldg.  
at about 11:30 A.M. in company with Mr.  
Murphy returned to the office and  
Chief instructed Murphy and I to go  
and learn if Covey had moved  
his camp and to learn the

Form D.

U. S. Treasury Department. 225

INTERNAL SECURITY DIVISION

Philadelphia

District

Wm. P. Hazen.

Chief of Internal Security

To

I have the honor to submit the following report as  
signature of this District for Philadelphia on the 14<sup>th</sup>  
day of May, 1894, against Hutchinson  
D.C., and completed at Wash D.C. on the  
14<sup>th</sup> day of May, 1894.

In Washington D.C.

At about 9 a.m. arrived at the office met  
Chief Hazen and he directed Super Murphy  
and I to go see J.B. Thatcher Commissioner  
on World Fair awarding relation to Ch.  
World Fair diploma, at about 10 a.m.  
Murphy and I left and called at Mr  
Thatcher's office in the Pacific Bldg  
and learned he was in Albany, N.Y.  
and at 12. His private Sec. Miss  
Griffin showed us a Ch. World Fair  
diploma that she received with letter  
dated 5/5/94 from Holding & Co.

location of the new camp. at  
2.00 P.M. we left and went to the  
vicinity of the Capitol and then  
to Covey camp. and learned the  
Army would leave their present  
quarters and move to Hyattsville  
about 5 miles from the City.

There seems to be about the move  
of these "Bums" in camp than what  
transpired in with them on May  
14/84. at about 4.30 P.M. we  
left the camp and returned to  
the vicinity of Penn. Ave. had  
supper and during the evening  
met Chief Hager who gave us in-  
structions in regard to the Covey  
matter. about 11 P.M. retired for  
the night.

Act. of Mr. Chas. report for  
this date as follows -

In Phila. Pa. Left his home at 8.10 a.m.  
and arrived at the office at 8.45 a.m.  
and was then engaged the entire



my business of importance claiming  
our attention at about 10 PM returned  
to my room for the night -  
West. Op. St. (Send reports for this day in  
Chile -

At 10 am arrived at the office as  
as there was no mail returned at  
10.30 am. to his home and was with  
his family the balance of the day.

The following are my charges  
for services and expenses this day.

Transportation 0.00

Subsistence (Bk 60<sup>00</sup> Sup 7<sup>00</sup> Bed 10<sup>00</sup>) 3.00

Incidental (St Car fare) 1.00

West. Op. St. (No di chgs are -)

Transportation 0.00

Subsistence 0.00

Incidental (St Car fare) 1.00

Services 3.00

Services (For self) 5.00

Respectfully Submitted

Wm J. McManus  
Operator

Transportation	0.00
----------------	------

Stachelbäume (N<sup>o</sup> 1<sup>er</sup> auf N<sup>o</sup> 2) 200

Incidental (at car fare) 2.50  
21.

Act of the Legislature:

Transportation 000

Substratum v. v.

Incidental 600

Service 7.00

Services 7 Feb 1947 5.00

Respectfully Submitted  
Jm. L. Mc

Mr. L. Mc Manus  
operator

Form 9.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Wm. P. Hazen.

Inspector, Secret Service

Chief U. S. Secret Service

To

I have the honor to submit the following, my report as  
\_\_\_\_\_, operations of this District for \_\_\_\_\_, the \_\_\_\_\_  
day of \_\_\_\_\_, 189\_\_\_\_\_, initiated at \_\_\_\_\_  
\_\_\_\_\_ D.C. \_\_\_\_\_, and completed at \_\_\_\_\_ P.M. on the  
\_\_\_\_\_ day of \_\_\_\_\_, 189\_\_\_\_\_.  
\_\_\_\_\_

In \_\_\_\_\_ D.C.

At 5:00 A.M. Left my room in company  
with Mr. Burk after Breakfast  
in company with Murphy called  
at Police Headquarters in relation  
to the work we are engaged on, after  
waiting some time Supr. Robinson  
came and instructed Detective  
Wm. H. Boyd to accompany us to  
the vicinity of J. H. Garretts house  
for breakfast etc. on the way,  
Detective Boyd gave the following  
information about Garrett, that

Form 2  
RECEIVED  
MAY 1894  
S. S. DIVISION.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia

District

Wm. P. Hazen,

~~Chief of Secret Service~~

Chief U. S. Secret Service

Sir

I have the honor to submit the following, my report as  
operative of this District for—Saturday—the 12<sup>th</sup>  
day of—May—1894, written at—Washington—  
—D.C.—, and completed at 1.50 o'clock P. M. on the  
—14<sup>th</sup>—day of—May—1894.

In Washington D.C.

At about 8.30 a.m. left my room and about  
10 a.m. arrived at the office met Chief  
Hazen who directed me to call at Mr. Thatcher's  
office and seize the counterfeit  
World's Fair Diploma sent to Mr. Thatcher  
by Golding & Co. of Boston Mass.

At about 10.25 a.m. I left and called  
at Mr. Thatcher's office and private  
Sec. Griffin surrendered the ft diploma  
received from Golding & Co. on the 9<sup>th</sup>  
inst. Miss Griffin also loaned me  
Golding & Co. letter to Mr. Thatcher

He lived with a family by the name  
of Servant who is connected in  
some way with the Spanish Legation  
and there was a Police Officer  
by the name of Morgan residing next  
door to Servant and Morgan's daughter  
is giving Max More information about  
the man Casson. Boyd also said  
that there was a Dr. Brown Mr.  
Miller and a man by the name  
of Mattos calling to see Casson  
and they had held several meet-  
ings at Servant's house. And  
Casson at one time was one of  
Phil's Lieutenants of the band of  
the uprisings of the Red Birds  
in Manitoba between 7 or 8 years ago  
and the Man Miller lived on Green  
Street between 16<sup>th</sup> & 17<sup>th</sup> St. Washington D.C.  
and Mattos lived at No. 1815 to 18<sup>th</sup>  
Dr. Brown's residence was not  
known. In addition in the  
vicinity Boyd pointed out



24.  
in order to show the former request,  
to Chief Wagon. I promised to return  
same by mail. at about 11.20 a.m.  
returned to office of Chief and  
handed him the Golding letter and  
cst diploma. at about 11.40 a.m. as  
directed by Chief; Ob. Murphy and I  
left and went to the White House  
grounds and joined Sp. Walker.  
We attended the President's recep-  
tion and remained in and about  
the grounds in search of csts and  
cranks until about 2.30 P.M. not  
seeing any thing worthy of note.  
left for lunch after which we went  
to our rooms to write up reports.  
at about 3.40 P.M. Messenger John  
came to the room with word that  
the Chief wished to see me.  
I at once went to the office and  
Chief who directed Murphy and  
I to call on Mayor Moor in  
regard to a report that same

1917  
I arrived home and I left and came  
to office of Chief and informed him  
what I had learned, at about 11.  
AM. I left to join Sp. Murphy on my  
way and met him and returned to  
office of Chief at about 1.15 PM. Left  
for lunch at 1.30 PM. returned and  
Chief directed Murphy and I to re-  
turn to the vicinity of 1921 Vermont  
Ave. and learn what we could about  
the Jaxson matter. On our arrival  
there met Sp. Walker who had been  
instructed to watch Jaxson's movements.  
Jaxson met detective W.E. Hedlin of the  
City Police, who said the man Kuller  
mentioned in connection with Jaxson  
was a "crack" and "hot" and heard  
in a bar caber near the Bowdoin.  
He also stated that a man belonging  
to Jaxson's Army had told a lodging  
house keeper named Dunn. Subj.  
at near the 1st Precinct that he had  
heard a conversation in the "White lot"

anarchists were in the city. Chief  
also handed me a letter for the  
Major Moor. at about 4 P.M. I left  
and joined Sp. Murphy and to-  
gether visited Police Headquarters  
and met the Major. I handed him  
Chief's letter and told him as instructed  
by Chief. after lots of talk we did  
not gain any information  
we left the Major he promised to  
meet Chief Hazen at the Regis  
House at about 7.30 P.M.  
Murphy and I left had dinner and  
at about 7.30 P.M. met Chief Hazen  
and shortly after we were joined  
by Major Moor who had a talk with  
the Chief. When Major Moor  
left we took a walk and as nothing  
worthy of note transpired, at about  
11.45 P.M. returned to the room for  
the night. I received at the office  
of Chief this day New York's No. 25  
with list of Photo. in Album from no 771

between 3 men about how easy it  
was to get into the No. 1 sewer that runs  
under the Treasury Gold Vault and  
flow it up. I left and went to  
the vicinity of Crescent Ave. and  
found the log Cabin and learned  
that a man by the name of DeRosa  
lived in the house on the grounds  
where the old log Cabin is and that  
Miller had not lived there for 6 or 7  
years and was supposed to be in Cal-  
ifornia and the Cabin is not occupied.  
I next went to 421. 8th St. and under  
the pretence of looking for a builder.  
I learned there was no one by the  
name of DeMatter living there. That it  
was a bigger fort than there. I  
found Sp. Murphy and at about 6.30  
P.M. left and called on Edmunds house  
keeper Jam. and learned that a  
Miner by the name of Chas. L. Seltman  
age 50 years from Helena Ark. had  
lodged there for a few nights

to your enclosure  
Asst. Sp. Mr. (Genl) reports for this day  
in Phila. Pa. arrived at the office at  
9.30 am. having been detained in account  
of the illness of his daughter - received from  
Office of Chief Draft no \$9000 for the month of \$900  
The same being in full for his April account  
and was engaged with reports until 5 P.M.  
when he left and went home for the night  
The following are my charges for  
services and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u> (Bk <sup>70</sup> din <sup>70</sup> sup <sup>69</sup> Bed <sup>100</sup> )	3.00
<u>Incidental</u> (St car fare)	.20
<u>Asst. Sp. Mr. do chgs., are:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services</u> (For Self)	5.00

Respectfully Submitted

Wm J. McManus  
Operator



and told Sam that he heard 3  
men talking in the "White Lot" about  
how easy it was to get into the sewer  
tunnels under the Treasury Gold vault  
and climb it up. Belthman said by  
the mere conversation the men had  
been employed in the Navy Yard.  
Mr. Dasher promised to hold Belthman  
if he came to his place again.  
At about 7:30 P.M. went to Pyg House.  
not seeing Chief went to Cor. of 1st & 2nd  
Avenue N.Y. and met Detective Reddon  
and Worm who told us about a man  
coming to Jos. Jones house with a valise  
and then had shadowed him to 813-  
15th St. and Sp. Walker had shadowed  
Jos. Jones away at the same time.  
Murphy and I left and went to No.  
813-15th St. and found it was the  
Spanish Legation. I tried to get  
in but no one answered the Bell.  
After waiting around there until about  
11:15 P.M. not seeing any person

Form D.

U. S. Treasury Department.

Wm. P. Hazen.

Philadelphia District

Chief U. S. Court Reporter

Sir,

I have the honor to submit the following my report on  
Operations of this District for Sunday the 13<sup>th</sup>  
day of May 1894 at Washington  
D.C. and completed at 4 o'clock P. M. on the  
14<sup>th</sup> day of May 1894

In Washington D.C.

At about 9.30 A.M. left room in company with Mr. Murphy and was about the streets until about 11 A.M. when we met Chief Hazen, and talked over matters relating to our work, was in his company until about 1.45 P.M. when he left and Murphy and I returned to our room and during the afternoon I was engaged in writing reports. Had during the evening visited the White House grounds and vicinity

2<sup>nd</sup>

rules or leave the house we left for  
the night.

Chas. Sp. in (last report for this day  
as follows. In Phila., Pa.

Remained at the office at 5.20 AM. was  
engaged with reports the entire  
day and at 5.20 PM. left for the  
night.

The following are my charges for  
service and expenses this day,

Travel protection 0.00

Subsistence (Bk. 100 Bk. 100) 2.00

Incidental (st. car fare) 40

Chas. Sp. in (last report for this day)

Travel protection 0.00

Subsistence 0.00

Incidental 0.00

Service 3.00

Service (in Bell) 5.00

Respectfully Submitted  
Wm. J. McManus  
Operator

daughter the mother is a dentist and  
has occupied her present quarters  
about two years. Return to the  
Office, and Chief Sargent instructed  
L. G. H. V. and self, to go to no 813 - 10<sup>th</sup>  
St. and endeavor to learn who the  
man is who visited J. W. Garrison on  
Monday morning with a valise and  
was followed to 813 by Detective Anderson  
and Boyd. At 11 a.m. we left office and  
went to 813 - 10<sup>th</sup> St. and the sign on  
the door reads "Office of the Spanish  
Legation" I asked the tell but no one  
answered. A hackman who was  
standing at the gate said there is  
no one in the street and went out  
with a valise a short time ago he  
also said he did not think there  
was any body else slept in the  
house but the steward and he was  
about there the most of the time.  
At about 11:30 a.m. while in the  
vicinity met Sp. Walker who

Form 14

U. S. Treasury Department.

Philadelphia District

Wm. P. Hazen,

Chief U. S. Secret Service

Sir

I have the honor to submit the following my report as  
operation of this District for Tuesday — the 15<sup>th</sup>  
day of — March — 1894, without interruption  
— D.C. — and completed at 11 o'clock A. M. on the  
— 15<sup>th</sup> — day of — March — 1894.

In Washington D.C.

At about 10.10 am. arrived at the office  
of Chief, who introduced me to Mr.  
G. H. G. Chief instructed me to ac-  
company the latter and learn who  
resided in No 603 — 13<sup>th</sup> St where Quinn  
spent some time last evening.  
On visiting that vicinity in com-  
pany with G. H. G. learned that the  
basement is occupied by a shoe  
black and floor by W. P. L. L.  
insurance office and the next two  
floors by Wm. C. H. McNaughton and I



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said he had shadowed the man from  
from 813 to the Russian Legation who  
visited James the previous evening  
at 12:10 Pm. returned to the office and  
received \$5.00 in cash on account for  
the month of May, 1894. Left and had  
lunch. at 1:30 Pm. returned to office  
of Chief and he directed Chas. Murphy  
and self to visit the Capitol and see  
Congressman Edw. Robertson and learn  
from him what he knew about Mattox  
and Dr. O'Brien. At 2 Pm. left and went  
to the Capitol and through a friend  
of Murphy's saw Congressman Robertson.  
Who said he did not know any Dr. O'Brien  
but knew a Mr. Mattox who at one time  
was an Episcopal minister in Baton  
Rouge La. but some 10 or 15 years ago he  
turned out bad and went to Chicago Ill.  
and took to Gambling and associated with  
bad people. His wife and children left  
him and returned to live with her in Baton  
Rouge. Some three weeks ago this

I went to the office of Dr Bryant  
2nd door from 18th on E. street to see  
him and get his description for study  
purpose. This office is on the 4th floor.  
He is a dentist with 3 chairs in office  
and after waiting a few minutes he  
came in and after some conversation  
I left. His description as given  
by me to operations I M and M L was  
as follows Dr Bryant Dentist  
Height 5 ft 10 in slender built weight  
150 to 160. Black hair. Dark Brown.  
Mustache, Grayish eyes age about  
32 years. Wore light black and white  
check trousers. Blue vest and smoking  
coat. Wore Knight Templar's Charmer and  
of a general intelligent appearance.  
I then returned to head quarters  
At 11 am. in company with Sp. W.  
I went to the office of the Wash-  
ington Post - to learn if  
Jackson was known there or received  
mail there. On inquiring I was

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man <sup>Mr</sup> Mattoe came to see him and wanted  
to borrow \$5. which he Robertson refused to  
loan him, about one week ago he again  
called at his house but he was out  
and Mattoe left word that he wanted to  
see the Congressman on important  
business. Mr. Robertson stated that on  
his arrival at the Capitol next morn-  
ing he was met by Chief Gardener of  
the Capital Police who said a man  
by the name of Mattoe had been to  
see him (Gardener) and said that he  
had some very important information  
about some Querschists who were hold-  
ing meetings here in Washington and  
said that he had been invited to attend  
one of their meetings, and had spoken  
as if he wanted to be paid for the in-  
formation. Chief Gardener referred him  
to Major Moor of the City Police.  
Congressman Robertson also said that  
this man Mattoe was a very unscrupulous  
out of a man and very deceitful and

informed he was not known there. I  
received letters then unless as advertised  
letters through the paper.

I then went to no. 1325. 10<sup>th</sup> St. Wm. to  
the office of the Woman's Tribune to  
locate one Fitzgerald a suspect. on  
inquiry I was informed his name  
was John Fitzgerald a fiddler by oc-  
cupation, was from Massillon Ohio  
had come with Coxie Army and  
carried the banner all the way.  
Had been in the Hospital for some  
time with intermittent fever, caught  
from exposure. but was out for a  
time was at this number yesterday  
but had returned to the Hospital again.  
Hospital is the Homopathic Hospital  
on N. 2<sup>nd</sup> Street between 7<sup>th</sup> and 8<sup>th</sup> streets  
visiting days are Friday and Saturday  
P.M. The woman I got the infor-  
mation from is in sympathy with  
the Coxites & does not blame them  
for any trouble they have caused

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would stop at no kind of badness  
and he only likes to know all such people  
as he tells about. He further stated that  
he never informed McIntire to anybody.  
We left the Congressman and called  
on Chief Garden who stated in sub-  
stance about McIntire as already  
stated above, except that he had been  
to see Garden yesterday but gave him  
no new information at 4 P.M. we  
returned to Office of Chief and met E. H. N.  
who we agreed to meet at 7.30 P.M. in  
the vicinity of J. B. Foxson's 1924 Vermont  
Ave. At 4.15 P.M. Op. Murphy and I  
left and was around the streets until  
about 7.30 P.M. when we reached the vi-  
cinity of J. B. Foxson's house and met  
detective Starn who said Foxson had  
left the house about 6 minutes and  
that detective Boyd and Op. Walker  
shadowed him away. We learned  
from Starn that Foxson had visited Dr  
Bryant at 1345 - 9th. several times



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as their treatment would make any  
one desperate or violent. And something  
should be done for them. We then  
returned to headquarters and re-  
ported. At 2.30 P.M. left office with  
H. J. M. and went to 5th St. Park to endeavor  
to see one DeMatos who was to meet  
a party at 6 P.M. after waiting there  
DeMatos appeared & H. J. M. & I & I  
shadowed him to restaurant No. — where  
H. J. M. withdrew. DeMatos remained in  
restaurant 30 minutes then went  
to No. 1205 — G. W. remained 15 minutes  
then went to Dr. Bryant's office but  
soon returned walked one block  
east and met Dr. Bryant on the  
street after talking a while both  
went to # 1205 & Dr. Bryant came out  
DeMatos carrying a package about  
12 in. long together they <sup>walked</sup> to  
corner of 5th & 3rd going east. as  
Dr. Bryant would probably know me  
I thought best to withdraw of H.

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during the day but the latter was not in  
and that Johnson had also visited the  
Army and Navy Bldg, and the White House.  
Murphy, E. H. H. and self left and went  
to the vicinity of 1344 G Street and  
saw Dr Bryant begin on the door, I  
went and inquired for the doctor but  
he was not in. at 9.30 P.M. as we could  
do nothing further in the matter we  
parted for the night -

During this day I received at office  
of Chief "Circular Letter #16"

E. H. H. reports for this day as  
follows. In Washington D.C.

This day at 10.30 a.m. under instructions  
from Chief W. P. Hager in company  
with Sp. H. J. Mc. I went to No 603 - 10<sup>th</sup>  
St. where Sp. H. J. Mc made inquiries  
regarding the number of occupants  
of the house. We then returned to  
Headquarters and reported. When to-  
gether we went to house No 813 - 10<sup>th</sup>  
St to ascertain if one - lived there

continued the window at 8.30 am. I  
went to the vicinity of Jacksons House  
& 11th St. to see if Mr. McMillan was  
near there to report the movements  
of St. Maloe, but saw no one but  
one man in corner apparently  
shading this house. As with  
draw

Asst. Com. in Charge reports for this  
day as follows. In Phila. Pa.

Arrived at the office at 11.00 am.  
And received three letters all from  
Office of Chief with the report  
of this district there in and asked  
that it be transmitted. Received with  
Circular letter 416 there in. And  
the third contained draft \$5000  
for the sum of \$5000 the same  
being an advance on my Wages  
account. I wrote the report  
and mailed same to Office of Chief  
I was engaged at the office until  
5 PM. with report at this

1  
of Mr. Mc. rang bell of house but no one  
answered. Then he made inquiry of  
black man standing in front of house  
and learnt that - was out of the  
house with his dog so then walked  
through near by Parks to try to pick  
up our man but failed to see him  
Then we reported at Head quarters,  
Acting on information that one G. E.  
Jackson a suspected party was seen  
to enter house second floor from  
corner of Bond 13th St. I went to in-  
vestigate the premises, on the ground  
floor was a foot blocking stand in  
basement on first floor an Insurance  
office on second a dentist office  
under name of C. R. Mc. Naught.  
From inquiry made of Mr. Mc. Naught,  
a dentist, she stated she was a  
widow with one daughter of it to 20  
years of age Mari by name. Came from  
Grand Rapids Mich. a graduate of  
the Michigan University at Ann Arbor

June 1st 1900 for the night  
The following are my charges for  
services rendered this day

<u>Transportation</u>	0.00
<u>Subsistence</u> 10 <sup>00</sup> 20 <sup>00</sup> 30 <sup>00</sup> 40 <sup>00</sup> 50 <sup>00</sup> 60 <sup>00</sup> 70 <sup>00</sup> 80 <sup>00</sup> 90 <sup>00</sup> 1.00	2.00
<u>Incidental (2 car fare)</u>	.15

W. H. K. chgs. are:

<u>Transportation</u>	0.00
<u>Subsistence</u>	2.00
<u>Incidental</u> 2 car fare	0.20
<u>Services</u>	3.00

West. C. P. A. chgs. are:

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00

Services (for self) 3.00

Respectfully Submitted  
Wm. McManus  
Operator



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was a resident of Washington for the  
past 6 years. occupied the 2nd floor  
as a dental office, the upper floor  
as living room. She is a spirited  
woman & rights woman. She has  
been abroad & also lived a short  
time in New York. but never lived fur-  
ther west than Chicago.  
This is the place that Jackson called  
me evening and remained some  
two hours! On entering I saw package  
from Dry goods store left for delivery  
marked "Bill" a picture in room  
greatly resembling description of  
Jackson as to features & cut of hair;  
she said was an artist friend of  
theirs. At this time a boy called  
for dental attention & I withdrew  
and returned to Herby's quarters  
At 8 P.M. I met operators J.M. & M.E.  
at corner of 7th & H<sup>th</sup> Street for purpose  
of shadowing Jackson house to  
endeavor to get a look at this man

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2.10.10

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1914 11 11 1914 11 11

Washington D.C.

At 9.40 A.M. arrived at office of Chief at  
10.40 am. as directed by Chief Hazen I  
left for Police Headquarters to see Insp.,  
Hollenberger, relating to the J. B. Saxson  
matter. On my arrival learned the Insp.  
was out. I waited until 1.30 P.M. when  
I met him and Major Moor, but got  
no information except that Saxson  
might start for Chicago Ill. about  
Saturday, and Dr. Beant was going  
this P.M. to his home in New Haven  
Conn. and the Insp. wished me to

5-7  
He waited 9 AM. After learning he was not  
at home then went to Dr. Bryan's office  
arrived 12:30 PM & to try to pick up  
Jackson there, as it was learned he was  
a caller at this place. After waiting  
him for some time and office seemed  
dark & closed - he with-drew.

Act. Chas. L. Good reports for this day  
as follows:

In Philadelphia Pa  
Left home at 8 AM. and arrived at  
Office at 8:45 AM. and was there  
engaged with reports and in-  
dexing Photo. Album until 5:20  
PM. when he left and went  
home for the night

The following are my charges  
for expenses and services this day

Transportation 6.00  
Substance 10.00  
Incidental 1.00  
Left car fare 1.00

Charges are:  
Transportation 7.00  
Perry R.R. 6.00  
via 7.00

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tell Chief Hazen to have a good man ready to shadow Jareau to Chicago Ill. At 2 P.M. returned to office of Chief and informed him of the above. As Chief Hazen was not satisfied at the information furnished by Sup. Hollenberger, at 2.15 P.M. I left in company with Chief Hazen and called at Marshal A.R. Wilson's office and he sent for Sup. Hollenberger and on his arrival at the Marshal's office. he had a talk with Chief Hazen but did not give any more information in the Jareau case. At about 3.45 P.M. on our way down to the office, I met Mr. L.H.H. who said DeMattos had come into Dr. Bryant's office some time before L.H.H. left for office and I remained to point out DeMattos to Spel. ops. Griffin who was on watch in the vicinity. At 5.30 P.M. DeMattos came out of Dr. Bryant's.

<u>Substance</u>	8.00
<u>Incidental</u> in charge	0.50
<u>Services</u>	3.00
<u>Asst. of Woods Shop and</u>	
<u>Transportation</u>	1.00
<u>Substance</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services (For Self)</u>	5.00

Respectfully Submitted  
Wm J. McManus  
Operator



Mo 13<sup>th</sup> - I let him out  
to Chapin, who shadowed him away,  
so as to get a good look at him.  
I left had dinner and during the  
evening was engaged writing up  
my reports until midnight.

During the day I was handed in  
the office of Chief, a letter from  
one E. H. Varian, 204 and Market St  
Phila. Pa. stating he had information  
regarding extras, and asked what  
reward was allowed for informa-  
tion - I sent the letter to Det. Sp.  
Hend, with instructions -

Det. Sp. H. Hend report for this  
day as follows - In Phila. Pa.  
Left his home at 8 a.m. and  
arrived at the office at 5.45 a.m.  
and was engaged the entire  
day, with reports, and in evening,  
until 5.20 P.M. when he left  
and went to his home for the  
night.

Philadelphia District

Cheng H. L. Social Service.

Washington D.C.

At 9 am. arrived at office of Chief Hazen  
who handed me a letter addressed to Hon Sec.  
Thurston, to deliver and to inform the Hon  
Sec. how we were progressing in the  
work we are engaged on. I left and called  
at the Phil House and handed the  
Hon Sec. Chief's letter and gave him  
an out line of the work as directed.  
The Sec. said that he would see Major  
Morr, about the desired information.  
At 10.30 am. I returned to office of  
Chief at 10.45 am. as directed by

The following are new charges  
for services, <sup>and</sup> expenses this day:

<u>Transportation</u>	1.00
<u>Subsistence</u> <sup>65</sup> <sup>75</sup> <sup>60</sup> <sup>100</sup> <sup>100</sup>	3.00
<u>Incidental</u> <sup>1st car fare</sup>	.20
<u>Unsub. for 10 days</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	2.00
<u>Services for self</u>	5.00

Respectfully Submitted  
John J. McManis  
Operator

Chief Stager, Sp. Murphy, Mr. P. H.  
and self left and went to the vicinity  
of 1344 E. St. and took up a watch  
for Dr. Bryant. Self went into  
1344 E. St. for the purpose of  
getting a look at the doctor and returned  
in a short time and said he saw  
the Dr. and gave Murphy and I  
the Dr. description (see Self's report  
for description). Self then left for office  
of Chief at about 11:00 am. a man  
resembling Dr. Bryant's description came  
out and I shadowed him a way he  
visited several cigar stores on E. St.  
and visited the Barber shop at 920  
E. St. where he remained 40 minutes  
at 1:00 P.M. he returned to 1344 E. St.  
he acted very ffl and kept looking  
around very often. At 1:00 P.M. he  
again came out and walked down  
E. St. thence to the Capitol and  
walked around through the  
House and Senate Corridors and

Form 10.

RECEIVED

MAY 21 1894

U. S. Treasury Department

Philadelphia

District

Wm. P. Hansen.

(For U. S. Secret Service)

I have the honor to submit the following my report on  
operation of this District for January the 15<sup>th</sup>  
day of March 1894 written at Washington  
D.C. and completed at St. Louis Mo. on the  
22<sup>nd</sup> day of May 1894

In Washington D.C.

At 9.30 am arrived at office of Chief at  
10.10 am. left and as directed by Chief  
accompanied Op. Murphy and Mr. E.H.H.  
to the U.S. Marshal's office. on our arrival  
there Marshal A.A. Wilson had Murphy  
and E.H.H. sworn in as U.S. Depts. Marshal  
after which Murphy left on business matter.  
E.H.H. and I went to the Capitol to  
look for extra cranks. on going through  
the Senate side of the building we  
met J.S. DeMatteo going out.  
At about 12.30 P.M. Op. Murphy joined



At 3:15 P.M. returned to 1344. P. St. I met Off. Murphy who said a great many people had went in and out of 1344. I went to office of Chief and he directed me to go see Insp. L. Hollenburger, at Police Headquarters and try to gain some information about Jaxson and his associates. I left and called at Police Headquarters and had a talk with Insp. Hollenburger. He stated that Dr. Bryant had introduced Th. S. De Mattos to J.B. Jaxson, and that De Mattos was acting as informer for the Police, and that he was all right, but he did not know where De Mattos was living at present. The Insp. also said that too many cops generally spoiled the work. I told him with all we knew about the case we could not very well spoil any of his work. As we were talking a letter was handed to him from Th. S. De Mattos saying he had an engagement with J.B.

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in at the capitol at about 1 P.M.  
Left and had lunch at about 2 P.M.  
arrived at office of Chief when a severe  
bad storm came up and <sup>had</sup> to remain  
at office until about 4.30 P.M. when  
I left and went home some and wrote  
reports, during the evening met  
Chief Hazen and E. W. H. and as there  
was no new information in the Jones  
matter at about 10 P.M. returned to  
room for the night, as the weather  
continued to be very stormy.

E. W. H. wrote for Htd 1/8  
day of Mar 20 - as follows - In  
Washington D.C. Reported at the  
office of Chief at 7.30 A.M. and at 10.30  
A.M. went to City Post office to en-  
deavor to see one Jackson a suspect  
should he call for his mail.  
Remained there until 1 P.M. then  
with drew. After lunch reported  
at Chief's office; at 3 P.M. left  
office in company with Sp. S.

person at the latter house at 12.30 P.M.  
I said that he could meet the Insp. at 6.  
P.M. to night at the Park between  
9th & 10th near the fountain and  
that the Insp. could not meet him  
at that time. I met him at the same  
place at 11 am. Thursday. The Insp.  
said as it was very wet he would not  
meet Settles until Thursday. I  
then asked him about the letter that  
the Police Dept. had received warning  
them about some persons who were  
coming to Washington to throw bombs.  
The Insp. said the only letter received  
was an anonymous one from some  
woman in Phila. Pa. and dated May  
27th 92. When the writer stated  
that her husband had been harboring  
a man who was receiving letters  
from different parts of the country  
and they had all been locked up in  
her house and they were sending  
heavy valises to Washington and

to go to meeting of Dr. Brewster report to  
your him report to Dr. Bryant a suspect.  
at 3.00. Then saw one Strom enter Bryant's  
office. at 3.30. P.M. was called off by  
op. H.M. and instructed to report at Chief  
office where I remained under orders  
Edt Hazen reports for the 10th day  
of May 1894. as follows. In Washington  
D.C. At 7.30. am reported at office of  
Chief. At 10.00 am left in company  
with op. H.M. and J.M. went to Marshal's  
office for the District of Columbia and  
with op. J.M. was sworn in as Deputy  
Marshal and received commission as  
same. Then in company with op.  
H.M. went to Capitol. Visited the  
House and Senate chambers and  
remained there until 12.20 P.M.  
when we were joined by op. J.M.  
At 1.00 P.M. with them and after  
lunch reported at Chief office and  
remained under his orders.  
Act Op. H.M. reports for this

was getting ready to start for there and  
her husband had just got his life in-  
sured. I left and returned to  
office and informed Chief of the  
Labor. And Chief instructed Mr. Walker  
to be in the vicinity of the fountain in  
the "H" St. Park at 6 P.M. and get a  
look at Dr. Mattoe. At 4.30 P.M. I  
left and met Mr. E.H.V. and together  
we walked around until about 5.30  
P.M. when we went to the "H" Street  
Park. shortly after our arrival in that  
vicinity the weather was very wet.  
I noticed a man on the corner of H<sup>nd</sup> &  
7<sup>th</sup> St who kept looking at his watch  
and he answered the description of Dr.  
Dr. Mattoe. I had E.H.V. and Walker  
on to him. he waited around there  
until 6.00 P.M. when he left we  
shadowed him to a dining room on  
9<sup>th</sup> St. near F. St. I left E.H.V. and  
Walker on watch and told them he  
Dr. Mattoe was going to Jacobs House at



has as follows. In Philadelphia  
Pa.

What he arrived at the office at  
8:00 am. and received a letter from  
me with one therein signed by  
one Chas. Varian - 20<sup>th</sup> and Market  
who wrote he had some information  
regarding cfto. And as per my in-  
structions he started at 10 am.  
and found Chas Varian at the West  
Phila market, and he told him that  
the information was from a friend.  
and if he would meet him Varian  
at his house #676- Boston St. he would  
have this friend there at 8 P.M. word  
promised to be on hand. He then  
returned to the office at now  
being 12.30 P.M. and was engaged  
with reports until 5.20 P.M. when  
he went home. and after supper  
he called on Mr Varian - who  
introduced his friend Mr. Wilson  
Frank #3827- Aspen St. and he

5:30 P.M. that I would go and get Mr. Murphy  
and get to the vicinity of 1921 Vermont Ave  
as quick as possible so we all would  
have Dr. Mattox or any person who came  
there with him. I left Mr. Murphy  
in the vicinity of Dr. Bryant's office  
and to gather we went to the vicinity  
of 1921 Vermont Ave. and saw Detectors  
Horn, Steadman, and Boyd. At about  
7:30 P.M. saw the same man (Dr. Mattox)  
who we had shadowed from the Park  
in Company with Dr. Bryant go into  
1921 Vermont Ave. When it got dark  
I accompanied Detector Boyd to Police-  
man Morgan's house just down to  
where Laxson lives and went to the  
rear of the house but could not  
hear or see any body. Mrs. Morgan  
said that she heard Laxson ask  
Mr. Lirrant if he would stay in  
Wednesday or Thursday evening  
as he had the friends to call them  
evenings. Lirrant said he would

I don't recall the one E. A. Hollingshead  
of 2809 Harvard St. and the machine  
for making the money. <sup>sent</sup> Wendell Wood  
report for this date. Here with for detail.  
I will not lengthen this report with  
details as there is nothing in it.  
After seeing his story he said he would  
submit the matter to his superior officer  
but that he would hear from <sup>him</sup> some-  
time soon. That he left them at  
10 AM. and went home for the  
night.

Our allowance are our charges  
for services and expenses this day  
Transposition 110

Conference 7 <sup>65</sup> 70	Sup	Bed	13.00
Freight	(1 car fare)		.20

El. Wagen. ehge. für 5/17 90 an r. i.

<u>Transportation</u>	1 <sup>00</sup>	7 <sup>00</sup>	6 <sup>00</sup>	1 <sup>00</sup>	6 <sup>00</sup>	1 <sup>00</sup>
Expenditure	1 <sup>00</sup>	7 <sup>00</sup>	6 <sup>00</sup>	1 <sup>00</sup>	6 <sup>00</sup>	1 <sup>00</sup>

Incidental lat co. form. 10

Revised  
E. H. Hagen Chicago, Jan. 1896 1896

by and so we had to go home  
to some pupils Wednesday evening.  
I told Miss Morgan to act very careful  
in the matter. She says that a Mr. Dr.  
Bowie calls on Josselyn most every day  
and that Mrs. Rivant tells her Mrs. Josselyn  
great friend is Dr. Bowie and Miss Morgan  
has never seen the doctor there but knows  
from Mrs. Rivant that he calls but  
usually at night. As there was  
nothing more to learn I joined ops  
Murphy & Walker. And as there was  
danger of people getting on to so  
many when standing around and  
nothing to be gained by it at 8.10 P.M.  
we all left. as you could not see  
my body on account of the trees  
with in a person went and sat  
on the door step of 1721 - at  
about 11 P.M. went to room for the  
night.

Letter reports for this day -  
as follows Da Washington D.C.

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<u>Spanish labor</u>	1.00
<u>Subsistence (for 60 days)</u>	2.00
<u>Incidental (for 60 days)</u>	2.00
<u>Services</u>	3.00
<u>Cost of food, clothing, etc.</u>	
<u>Proportions</u>	1.00
<u>Subsistence</u>	1.00
<u>Incidental (for 60 days)</u>	2.00
<u>Services</u>	3.00
<u>Services (for 60 days)</u>	3.00

Respectfully Submitted

Am J. McManus  
Secretary



U. S. Treasury Department.

Philadelphia District

S. S. DIVISION.

Wm. P. Hagen.

Chief of Special Service

To:

I have the honor to submit the following, my report as  
Operative of this District for Saturday the 19<sup>th</sup>  
day of May 1894 written at Washington  
D.C. and completed at 4 o'clock P. M. on the  
22<sup>nd</sup> day of May 1894

in Washington D.C.

At 9.20 am. arrived at office of Chief and  
he directed Ops. Murphy and I to visit the  
Police Court and see what disposition was  
made in the case of Cover, Brown and Jones,  
as they were to be sentenced, and also see  
if arms of Cover arms was around there,  
and if any of them answered the descrip-  
tion of Chas. J. Sethermer. At about 10  
am. left and visited the Police Court and  
learned the case against Cover, Brown and  
Jones was put off until Monday the  
21<sup>st</sup> inst Ops. Murphy left on James

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matter I called at Police Headquarters  
and learned from Supt. L. Holmberger  
that there was no new developments  
in the J. R. Garrow matter. I left and  
visited the Capitol while there met two  
men who said they had been traveling  
with Gen. Calver commencing that  
they numbered 288 and had split up and  
were coming to Washington by freight  
train as the R.R. people did not object  
to them traveling over their lines for  
freight if no more than a dozen or  
so got in the train. They also said 19  
of the army arrived this morning and  
all went to Coveys camp and the rest  
of the Army would be here by Tuesday  
night, as they had agreed to meet them  
and organize at Coveys camp.  
At about 2 P.M. left the Capitol met  
op. Murphy and came to office and Chief  
remained there until about 4.20 P.M.  
when Murphy and I left and during  
the evening met Chief and L. W. H.

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and Chas. J. Higgins. Chief directed Ch.  
Murphy and I to visit the Army army,  
Camp at Bladensburg Md. on Sunday the  
26<sup>th</sup> and see if any of the suspected  
persons were in camp. at about  
10.30 P.M. as there was nothing new in  
the Jaxson matter went home for  
the night.

Chas. J. Higgins reports for this day as  
follows. In Washington D.C.  
Reported at Chief's office at 9.30 a.m.  
and at 10.30 a.m. went to the Capitol  
remained about until 2 p.m. returned  
and reported at office of Chief and  
remained under orders until 4.30  
P.M. then left for the night.

Asst. of Mr. Lloyd reports for this day  
as follows. In Phila., Pa.

Left my home at 10.0 a.m. and went to the  
Cigar store of E. B. Hollingshead  
Baltimore and who was reported by William  
Yunk to be the processor of a machine  
for manufacturing of money.

" found a well stocked store of cigars  
and Mr. Hollingshead said to be the  
owner of the building, in which he has  
his store. part of which is used for  
manufacturing cigars, and store, the  
remainder for living apartments.  
I am convinced that this is one of the  
magic money machines, and he  
played a joke on the old lady, know-  
ing she takes every thing as sheath  
St. Feet; I will not explain the  
working of the magic machine as  
I know they are perfectly familiar  
with same. at the office of Chief,  
arrived at the office at 5.50 a.m. on  
my arrival. I received a letter from  
Am. with one there-in from Chief  
relating to an advertisement put  
out by the Antiseptic Co. who  
manufacture a "Chemical gun" and  
in their advertisement they have  
a fac. simile of a 5<sup>th</sup> nickel coin,  
I was busy with reports until

120 - When I went out to look up  
the Indisephan Co. After considerable  
rummaging around I found they  
were in a large building at  
Lansdown St. Numbers running from  
1110 to 1116. This being Sat. day  
and half holiday the building was  
closed. Knill took it up the first  
chance I have. Court begins Monday  
the 2<sup>nd</sup> inst. And Asst U.S. Atty Hewitt said  
he wanted me around as there for  
Ct. cases to come up. I then  
went back to the office and was  
there engaged with reports.  
During the day John Mills came  
in. He asked for a man. And I told  
him you were out of the City.  
And he said that he had written  
to you and after two weeks it  
was returned to him having  
been sent to the dead letter  
office. He said he was ready  
at any time to help get Ct.



Letter 4th Helaman. He also said  
he would like to be for Duff.  
I told him I thought you would  
write him soon, but you were  
very busy now, and I couldn't  
not say how soon you could  
take up the case. But he said  
"Are you sure you will write  
me". At 6.30 PM I left and went  
home for the night.

The following are my charges -

For services & expenses this day -

<u>Transportation</u>	6.00
<u>Subsistence</u> (Board & Lodging)	3.00
<u>Incidental</u> 1st car fare	.20
<u>Lt. &amp; Tazewell</u> Chgs. are -	
<u>Transportation</u>	6.00
<u>Subsistence</u> (Board & Lodging)	3.00
<u>Incidental</u> 2nd car fare	.10
<u>Services</u>	3.00
<u>West. Op. Bonds</u> Chgs. are :	
<u>Transportation</u>	6.00
<u>Subsistence</u>	6.00

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Accidental. Let us join

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10

Service

3.00

Service (4th 2.00)

5.00

Respectfully Submitted

Wm J. McManus  
Secretary

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Form 9.

MAY 24 1891

S. J. B. D. P. H. H. H. H.

Chief of U. S. Secret Service

See

U. S. Treasury Department.

STREET, 1111 DISTRICT

Philadelphia District

I have the honor to submit the following, my report as  
operator of this District for Sunday the 20<sup>th</sup>  
day of May, 1891, without Washington  
D.C., and completed at 1.30 P.M. on the  
23<sup>rd</sup> day of May, 1891

Washington D.C. Hyattsville  
and Bladensburg Md.

At about 12.30 P.M. in company with of  
Murphy left room and went to the B.  
and O. R. R. Depot. at 1 P.M. left on  
train for Hyattsville. on arrival there  
at 1.20 P.M. took conveyance and visited  
the Cory Army Camp in Bladensburg  
Md. and found it in a terrible con-  
dition from the late rain. saw  
a great many strange faces and <sup>learned</sup>  
from one of the army that there was  
about 25 of Colours men in camp

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but we failed to see them as the army  
were moving to the Ball Grounds  
about a 1/2 of a mile south of their  
present quarters we saw a great  
many of the army running them-  
selves between the R.R. depot and the  
camp. it was impossible to visit  
all parts of the camp, and both with  
the men on account of the mud.  
At about 4.30 P.M. we left and re-  
turned to the depot. at 6.15 P.M.  
left on train for Washington D.C.  
arriving there at 6.35 P.M. Had  
dinner and went to room for  
the night

W. H. Hayes reports for this day  
as follows - In Washington D.C.  
Remained under Chief's orders  
Asst. Op. Mr. L. M. D. reports for this  
day. In Phila., Pa.  
Arrived at the office at 9.50 A.M. and  
wrote report of this district for the  
17<sup>th</sup> inst and at 12.15 P.M. went



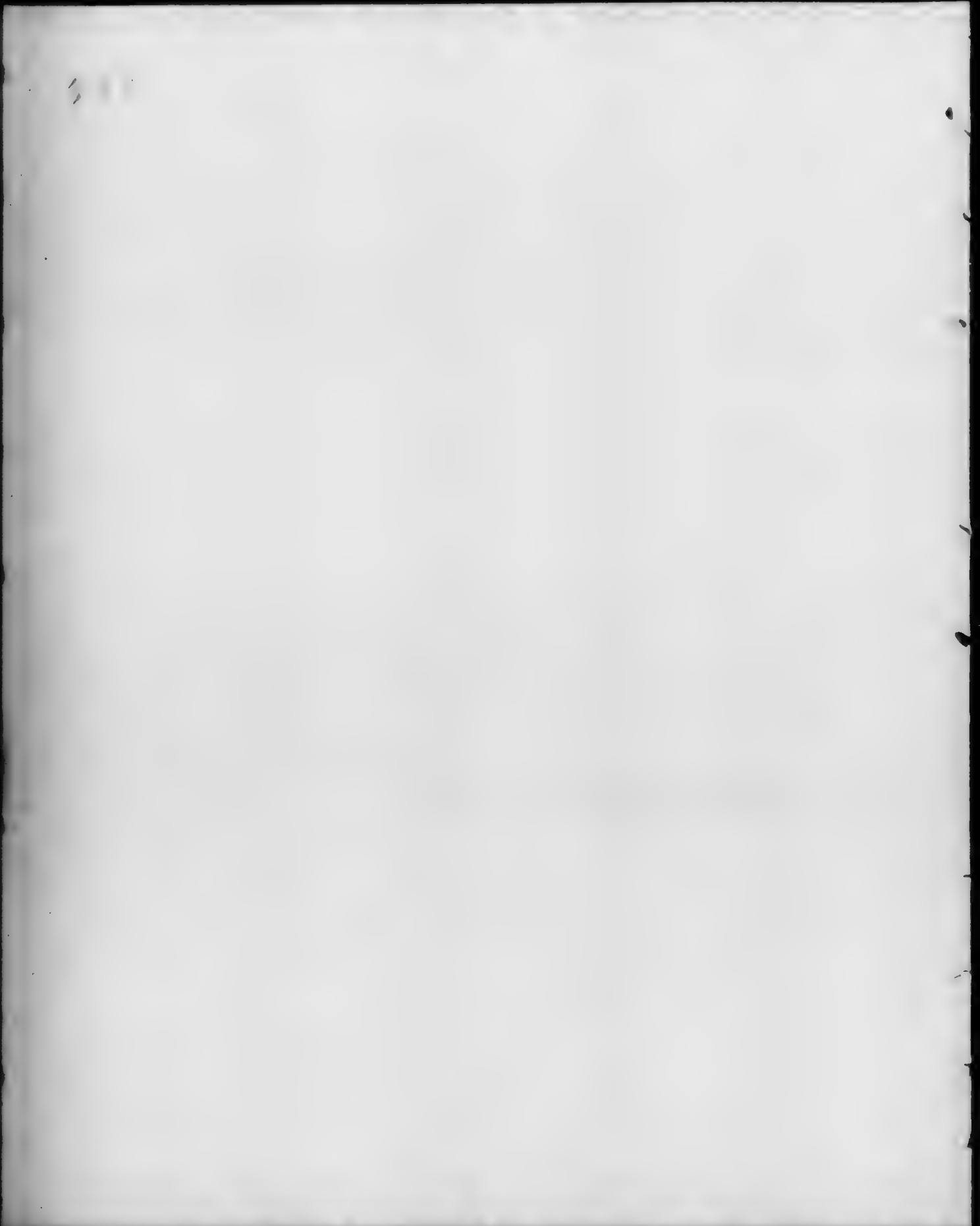
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to the office of Chief and a short  
time after as directed by Chief I  
took a letter to Hon. Sec. Thaw  
at the White House, and explained  
to him matters relating to the J. B.  
Jackson matter. at about 3.30  
P.M. Returned to office of Chief who di-  
rected me to accompany Mr. Murphy  
to Pittsburgh, Pa. and shadow a deal  
Murphy was about to make with  
a Genl and while in Pittsburgh to  
visit Armstrong and try to locate  
St. J. Jackson who is wanted in Phila.  
Pa for passing \$2 notes raised to \$10.  
at about 4.20 P.M. in company with  
Chief and Mr. L. H. K. called on Chief Clerk  
Logan Carlisle. after which I went  
to my room to prepare to leave for  
Pittsburgh. at about 7.30 P.M. Mr.  
Murphy received a telegram from  
his informant in Columbus Ohio  
which will delay our departure  
until he receives another message.

3

Time for the day, and during the  
afternoon will his own report  
for the 1st unit

The following are my charges  
for services this day  
Transportation back to Wytheville via rail .25  
Subsistence Board & Lodging 3.00  
Incidental 1.00  
Reimbursement .20  
Admission to Camp .25  
Spical charge .10  
St. Mary's chgo. am.  
Transportation 1.00  
Subsistence Board & Lodging 3.00  
Incidental 1.00  
Services 3.00  
Chgo. St. Mary's chgo. am.  
Transportation 1.00  
Incidental .10  
Services 3.00  
Services 3.00  
Respectfully Submitted  
Wm J. McManus  
Operator

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at about 7:45 AM. I met Chief Hagen  
and showed him telegram to Sp Murphy  
at about 8:00 AM. returned to room for  
the night.

L. H. Hagen reports for this days  
as follows. In Washington D.C.

Reported at Chief's office at 9:30 AM.  
received instructions to go to the Capital.  
Returned to Chief's office 2:30 PM.

Received instructions to go to corner of  
Penn. Ave. and 4 1/2 St. and look man by  
name of Bergman or name similar. on  
this corner is the Colonization Building and  
four doors west, is tailor shop of John  
Birkner #114 - 4 1/2 St NW. who does  
job work on tailoring, cleaning, and  
dyeing. House two stories with hall  
door leading up stairs but kept  
closed. In tailor shop, saw man  
sitting at work with dark brown  
beard good length and answering  
some-what description of Bergman  
or Birkner on return to office

Form 9.

ALICE

MAY 20 1894

S. S. DIVISION

Wm. C. Hazen.

U. S. Treasury Department

Philadelphia

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District

Chief U. S. Marshal Service

100

I have the honor to submit the following report as  
Operative of this District for Monday the 21<sup>st</sup>  
day of May 1894, written at Washington  
D.C. and completed at 8 o'clock P. M. on the  
23<sup>rd</sup> day of May 1894

1<sup>st</sup> Washington D.C.

At 9.20 A.M. arrived at the office of Chief at  
9.50 A.M. as directed by Chief left for  
Police Head-Quarters to learn if there  
was any new developments in the J.B.  
Jayson matter. on my arrival at  
Police headquarters saw Inspt. L.  
Hollenburger who said on Saturday  
Between 11<sup>th</sup> & 12 o'clock one of his men  
reported that Jayson met two (2) men  
on Penna av. near the Capitol and that  
he held a conversation with them and  
that Jayson seemed to be very much excited



3  
went with Op. N. M. to White House  
where I was introduced to Captain  
of White House Police Force, remained  
here for a short time then returned  
to office. at 4.30 p.m. left office  
for the night.

Asst. Op. N. M. (Hind) reports for this day  
as follows.

In Phila. Pa.

Left his home at 8 am. and was  
at the office by 8.45 am. and owing  
to the inclemency of the weather he  
could not go out. and was busy  
with official work, while waiting  
for the cft. case to be called in the  
U.S. Court. The following are the names  
Squibb, Van Forester, Shrain, Burns,<sup>and</sup>  
Pedestal, none of them being called  
during the day. I will get descrip-  
tion of all as they come up for  
trial. the Grand Jury found a  
true bill of indictment against  
them all this day; at 5.20 P.M.

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# **CORRECTION**

**The preceding document has been re-  
photographed to assure legibility and its  
image appears immediately hereafter.**

He left and went home for the night.

The following are my charges for services & expenses this day.

<u>Transportation</u>	0.00
<u>Subsistence (Board &amp; Lodging)</u>	3.00
<u>Incidental (St car fare)</u>	.20
<u>Wt. Hagen charges:</u>	
<u>Transportation</u>	0.00
<u>Subsistence (Board &amp; Lodging)</u>	3.00
<u>Incidental (St car fare)</u>	.20
<u>Services</u>	3.00
<u>Asst. Op. W. H. H. charges:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services (for self)</u>	5.00

Respectfully Submitted

Wm J. M<sup>c</sup> Mannos  
Operator

U. S. Treasury Department, 295  
STREET OFFICE BUILDING  
Philadelphia

RECEIVED  
MAY 26 1894  
S. S. DAVIS  
Wm. P. Mason.

May 11 4 40 AM

(In)

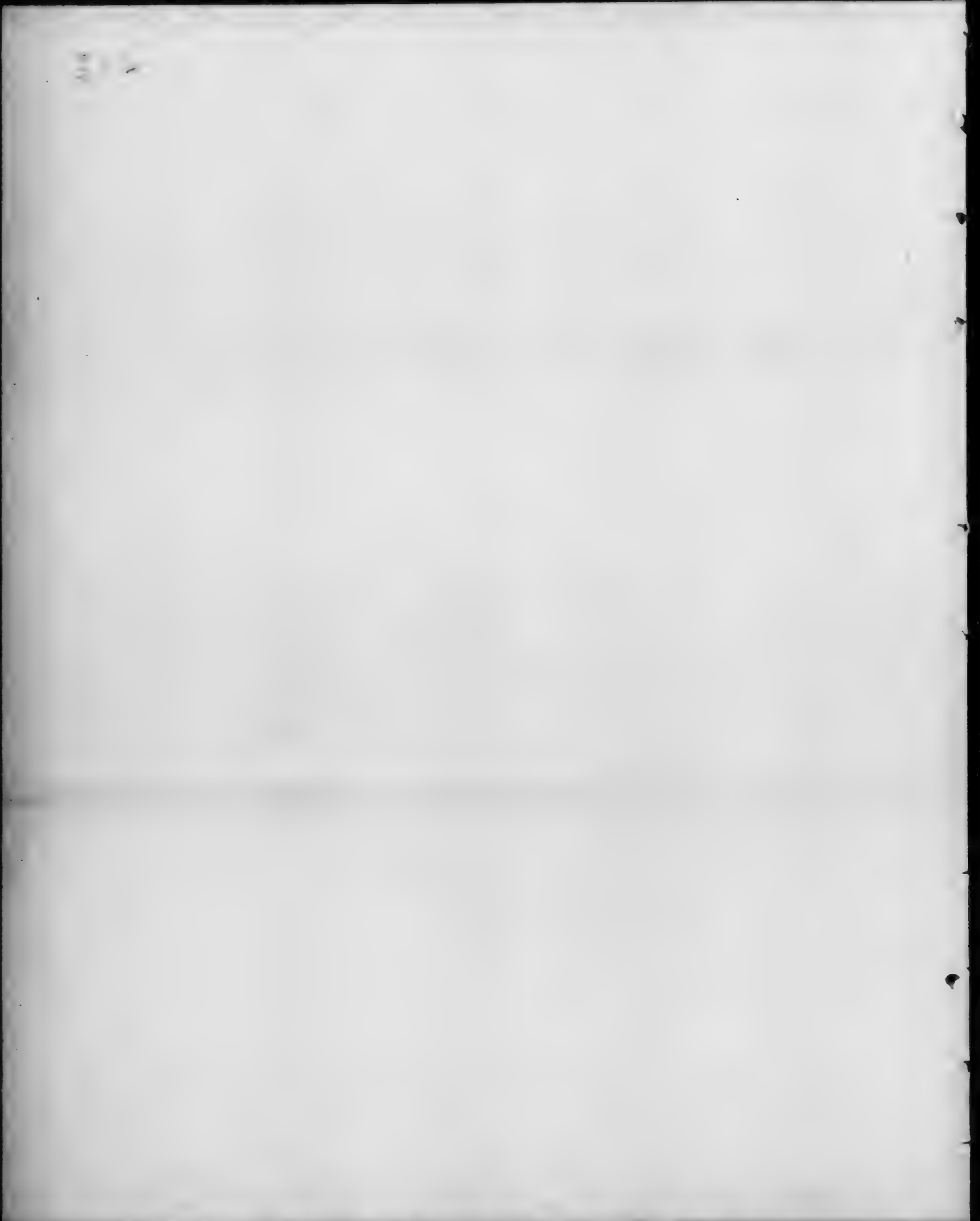
I have the honor to submit the following, my report as  
- Operative of this District for Monday the 21<sup>st</sup>  
day of May 1894, written at Washington  
DC, and completed at 8 o'clock P. M. on the  
23<sup>rd</sup> day of May 1894

Washington D.C.

At 9.20 AM. arrived at the office of Chief at.  
9.30 AM. as directed to, Chief left for  
Police Head-Quarters to learn if there  
was any new developments in the J.B.  
Jaxson matter. on my arrival at  
Police headquarters saw Capt. L.  
Hollander who said on Saturday  
Evening 21<sup>st</sup> at 12 o'clock one of his men  
reported that ~~Jaxson~~ Jaxson and two (2) men  
on Pennsylvania near the Capitol and that  
he held a conversation with them and  
that Jaxson seemed to be very much excited

(Signed, S. S. Davis)

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and that one of the men caught Jarvis  
by the arm and all three walked  
down the air, to a building on the corner  
of 44th Street and Penna. av., where all  
three went to a front room on the 5th  
floor of the Colonization building, and that  
they and Carl Brown, went to the same  
room, as the detective said every and  
Jarvis at the window. Carl Brown and  
remained there about a half hour and  
Jarvis did not come out until about  
3 P.m. when he took a 9th St car and  
went home to 1921 Vermont av.  
The following is a description of the  
two Jarvis met near the Capital  
One about 37 years of age, about 5 ft  
tall, height about 140 or 150 lbs, wears  
a fair beard. Painted color dark sandy  
looks like a White Jew, dressed in  
dark color clothes. Black derby hat.  
The other man was fairly dressed  
and looked like one of every and  
pale yellow complexion. H. H. J.

Form 9.

U. S. Treasury Department.

Philadelphia District

Wm. P. Hagen,

Chief of District Service

I have the honor to submit the following report in  
\_\_\_\_\_ of this District for Tuesday the 22<sup>nd</sup>  
day of May 1894 at Washington  
D.C. and completed at 9 o'clock P. M. on the  
25<sup>th</sup> day of May 1894

Washington D.C. Enroute to Pittsburgh  
At 9.35 A.M. arrived at office of Chief direct-  
ed me to visit Police Headquarters and  
see Supt. L. Hollenburger and learn  
if there was any thing new in the J.  
B. Jasson matter. I left and upon  
calling at Police Headquarters saw  
Supt. L. Hollenburger, who said that he  
was just going out to meet Dr. Mattos. I waited until the Supt.  
returned at 11.35 A.M., and he informed  
me that there was no new developments  
in the Jasson matter except Dr. Mattos

like if he had been sick. Height about  
5 ft 6 in weight about 130 lbs. smooth  
face dark hair. carried a large package.  
Inspector Hollenburger, also stated a  
Tailor by the name of Berger kept a  
tailor shop in said Building and he  
was a suspected Anarchist and when  
them kind of people came to the City  
they always called on Berger.  
Hollenburger further stated that F. D. De-  
Mattos told him Dr Bryant is going to  
New York, thence to New Haven Conn. today  
or Tuesday, and Dr Bryant is going in  
partnership with a dentist in New  
Haven by the name of Gaylord and  
DeMattos also said that Jaxson was  
going to move to where he (DeMattos)  
is rooming #1209 - 3rd St. as Jaxson  
complains that he was too far out of  
town. He also said Jaxson was  
going to see Senator Feller, but did  
not state his business with the  
Senator. At about 2 P.M. I returned

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counterpart came before 2 PM. He then went  
out to run out the Subscription for a d-  
vertisement. And as Chief officer has al-  
ready had West of. Wido report for this  
day I will not lengthen this report with  
details. Returned to the court room  
and about 2.30 PM. was a witness  
in the case of U.S. vs. The Van Patten and  
Andrew J. Squette Esq. The case went  
being through, when court adjourned at  
4 PM. He then took care of the evidence, and  
came to office. and was engaged with reports  
until 5.30 PM. when he went home for  
the night. And during the evening  
wrote his report for the 22<sup>nd</sup> inst.

The following are my charges  
for services and expenses for  
this day

<u>Transportation</u>	0.00
<u>Subsistence (Whole month)</u>	30.00
" <u>Lodging</u>	1.00
<u>Incidental (Post from Albany to New York)</u>	2.00
" <u>(Post from New York)</u>	1.00

<u>Chgo, Ill.</u>	
<u>Transportation</u>	1.00
<u>Subsistence</u>	2.00
<u>Incidental (at car fare)</u>	1.00
<u>Service</u>	2.00
<u>Cost of Goods Shipped</u>	
<u>Transportation</u>	1.00
<u>Subsistence</u>	1.00
<u>Incidental (at car fare)</u>	2.00
<u>Service</u>	2.00
<u>Service (at car fare)</u>	1.00

Respectfully Submitted

Wm. C. McManus  
Executive



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said that Jacobs was going to visit him at his room between 7<sup>th</sup> & 7:30 P.M. to night and that Jacobs had not said any thing more about his going away. At 11:50 A.M. I returned to office of Chief and was engaged on reports of the 21<sup>st</sup> until 2 P.M. when I left for lunch at 2:30 P.M. I returned to office at about 2:40 P.M. left in company with Mr. E.H.A. to learn who was in the Colonization Bldg. #452 Penna. Ave. As E.H.A. had shadowed J.B. Jacobs there this A.M. Upon reaching the said building E.H.A. pointed out the room on the 3<sup>rd</sup> floor as the one that Jacobs visited. Under pretence of looking for a party. I visited the room and learned that it was the headquarters of the Peoples-party the man in charge said his name was M. Smith, the room contained two chairs one long table and a lot of papers and books and a typewriter.

RECEIVED

MAY 29 1894

S. S. DIVISION.

Wm. P. Mason.

Chief Clerk

(Copy to Secret Service)

U. S. Treasury Department.

Philadelphia District

I have the honor to submit the following report as  
\_\_\_\_\_ of the subject, Thursday, May 24<sup>th</sup>  
May — 1894 at Philadelphia,  
\_\_\_\_\_ Pa — and completed at 2 o'clock P. M. on the  
25<sup>th</sup> day of May — 1894.

Pittsburgh Penna.

At 7:30 am in company with of. Murphy  
left Hotel and went to the Union Depot and  
took up watch for Sgt. John Albanese, at  
about 9 am Murphy left for Hotel.  
At about 10 am he returned. At about  
10:30 am Murphy again left to go and see  
Sgt. Albanese in short time Murphy  
returned and said he did not see  
Albanese. At 1:30 P. M. we left and  
returned to Hotel for dinner at about  
2:30 P. M. left Hotel and called on U.S.  
Dist. Atty. Gen. Small as instructed by Chief

Mr. Smith's description is as follows about  
5 ft. 6 in. high Weight 150 lbs. Complexion  
dark. Eyes Black. Hair Black. Small  
Black mustache. dressed in dark  
clothes Mr. Berger and four Tailors oc-  
cupy a room across the hall he  
is the man spoken of by the Police  
as being an Anarchist. I joined  
S. H. H. and together we returned  
to office of Chief and informed him  
of what we had learned, at about  
4.25 P.M. left and went to my room  
at 6.20 P.M. met Op. Murphy and  
at 7.15 P.M. in company with him  
left on Penn. R.R. train for Pittsburgh  
at 12 midnight was en route.

S. H. H. reports for this day in  
Washington D.C. as follows  
At 9.30 A.M. reported at Chief Office and  
10.00 A.M. left in company with Op. J.M.  
and went to City Post Office and was  
introduced to Supt. of Mails also to  
body at delivery window then took up

in regard to James H. Smith of the war  
is not under suspended sentence. But  
Ally Hall was not in. Saw his clerk and  
left word with him for Dest Ally Hall, that  
it is Chief Hager's wish that Harry H.  
Smith be called up for sentence as he  
is a bad man to be at large, as he had  
made deals in C.F. money since he  
has been under suspended sentence.  
Mr. Wells (Clerk), promised to attend to  
the matter at once, - next I called on  
Opt Critte at his office in the Bldg.,  
to learn if he had any new information  
about Walter D. Jackson of Honolulu  
Ta. who is wanted in Phil. Bay passing  
2 notes raised to \$0. Critte had no other  
information, other than he had reported  
in the matter. At about 3.30 P.M. I called  
at the Ullapang County Jail and saw  
Eugene M. Brown also Frank Brooks  
who was convicted with Washington (ear-  
pool, also Ben Cameron, at the last term  
of court for the Western Judicial Dist.

station to wait for one Jackson a suspect  
to call for his mail. I went from delivery  
desk that he calls almost daily, and  
usually about noon but did not call  
yesterday; he receives the Chicago  
Times daily and from 3 to 4 letters  
a week.

At 10.30 am. noticed De-  
Waltre pass by Post Office.

At 11.30 am saw under a newspaper  
Jackson's description call for his mail  
and received the Chicago newspaper &  
Sunday issue. The lady clerk then told  
me that this man was Jackson. We  
waited about 5 minutes looking through  
the paper as it was raining hard out-  
side. then left and walked to Penn.

At the first entered Hallway went to  
the corner, then seeing his mistake  
came out and entered door on leading  
upstairs directly facing the corner.  
On first floor is Chinese store on  
the second the office of the Colonization  
Society. Jackson went upstairs at 12



of the for business. He was thrown into jail, and  
harassed at various points. On the 1st of June, 1894,  
the St. Louis would not talk about 'where' he  
got the \$50,000 note. When left  
and returned to the Hotel to see if  
Dr. J. M. Schanberg was there, a tele-  
gram for Mr. Murphy at about 10:30 AM.  
The latter joined me, and received a telegram  
that just came stating Dr. Schanberg  
could be found at 123 Southfield St. We  
at once left and went to that number and  
found the place closed. It is the office  
of Max Schanberg, Agt for White Star  
Steamship Line.

I went up stairs and made inquiry  
but got no trace of capt. Abance. From  
the suttees I learned that an station by  
the name of Brum Grove is reckoned  
in Behadurg office and three times  
on 5th Dec near Elan St. thinking this  
station might know of capt. Abance  
whereabouts we went to that quarter  
and learned three lived at 4301. See

room and entered room just over the  
Colonization room. I glanced into the  
room as passage entered saw a long  
table in center of room with a number  
of newspapers on it. He took one man  
Heaman's against table reading a paper.  
He had blue sack coat & full greyish  
hair about 60 years of age.

As I was coming down the stairs I was  
stopped by a man dressed in cowboy  
style. He was about 6 feet tall, dark  
wearing corduroy pants, brown coat,  
handkerchief tied in cowboy fashion  
about his neck, and a wide brimmed  
tall hat. He asked me "What floor is  
Sauternant's office on?" I answered "What  
does he do?" He says "I don't know but he  
has an office in this building I think  
on the 3rd floor." I said "then it is  
not floor" (I was on the 2nd at the time)  
This man went upstairs & entered same  
room as passage at 12:15 P.M. I then  
waited until 1 P.M. saw no one else

30

don't called on him but he did not  
remember ever seeing that name Altamere?  
but said that he wrote a letter for an  
Station to Columbus Ohio several days  
ago and that I would call at 1000 South-  
field St. in the morning he would look  
over his notes and see if Altamere  
Altamere name appears. Murphy and  
I then left and returned to the Union  
Depot. Where we remained until the  
departure of the 9.35 A.M. train for  
Columbus Ohio, but did not see Joseph  
Altamere, so then left and returned  
to the hotel for the night.

Letter reports for this day  
as follows in Washington D.C.  
Reported at Chief office at 9.30 am. at  
10.30 received instructions to go to Post  
Office and meet Spencer Luffin there and  
"pick up" Jackson to him as he would  
know him in the future, at 1.15 pm.  
Jackson came to P.O. got his paper and our  
letter from Chicago. and read same

enter or come out. When well down,  
On same floor as room Jackson entered  
saw a sign reading "Mr Berger's son  
tailor" this is diagonally across the hall.  
Jackson description is as follows. Height  
5 ft 8 in height 160. Smooth face dark and  
tinged with red, with flat face evidently  
has Indian blood. Hair black and  
very thick & cut off straight in back.  
Wears a high hat of old style straight  
with narrow brim. Wore coat & dark  
blueish trousers. Walks leisurely and  
carried a large cotton umbrella and  
fashioned. At 3 P.M. left Chief's office  
in company with Sp. H. M. and <sup>with</sup> to the  
corner of the 1st & Pine St. where Jackson  
had entered & waited near by, while  
H. M. went upstairs to make inquiry  
as to occupants of the room. He returned  
in a few minutes and we then reported  
at Chief's office. at 4:30 P.M. withdrew  
for the night.  
West of H. C. Wood reports for this day

then went to court at 10 AM. I was  
in the courtroom room of the People's party  
trial. I remained in vicinity until 1 PM.  
I saw who went in and out of the building  
but saw no one of consequence.

Spent balance of the afternoon in vicinity  
of the White House. At 2 PM. reported at  
office. At 2:30 PM. left for the night  
Held up. Mr. [unclear] reports for the day  
as follows. In Phila. Pa.

Left his home at 8 AM. and arrived at  
the office at 9 AM. and received Circular  
Letter to see men with reports until 10 AM.  
then took residence in the Squire and  
Van Loeven case to the U.S. Court room  
and remained during the trial. At 11:30  
AM. the case went to the jury and after  
being out about 15 minutes came  
in with verdict of "guilty" and as Chief  
officer has already been furnished with  
a description of both. I shall not lengthen  
this report with same.

At 1:20 PM. I left and went to Holt's



200 Lane 4th Franklin St. and after  
considerable manhandling they surrendered  
to me 5 Electrotyping plates to the "Machine  
Room" Chas. J. [unclear] has already had Woods  
report for this date and in answer to  
a postal card received at this office  
which read "I found an office Secret  
Service Badge you may have same by  
calling at 250 Franklin St. signed 'R.S.'"  
I went to above number and found it  
was not one of our Badges, however they  
surrendered same to me. I returned to the  
office and then to Court room, and at 3.20  
P.M. Alfred Jones <sup>alias</sup> Urean and Max Burns  
were brought out for trial and after  
the U.S. Atty had stated the case  
against them, U.S. Judge Wm.  
Butler said there was no case and  
he discharged them, they having been  
in jail 30 days awaiting  
trial. The following is a description  
of Alfred Jones <sup>alias</sup> Urean  
a British age 32, height 5 ft 1 in weight



as follows. In Phila. Pa. Arrived at the  
Office 8.45 Am. and was engaged with reports<sup>44</sup>  
in U.S. Court. the entire day - The weather was  
so inclement that he could not have done  
anything if he had the time - which he had not.  
At 6.30 P.M. left and went home for the night.  
The following are my charges for services<sup>44</sup>  
Expenses this day,

<u>Transportation</u> (Wash <sup>g</sup> to Pittsburgh via P.M.)	5.00
<u>Subsistence</u> (Board <sup>44</sup> & Lodging)	2.00
<u>Incidental</u> (Charging car)	2.00
" (at car fare) Paid the Porter for attending <sup>25</sup>	.50
<u>G.M.H. charges are</u>	
<u>Transportation</u>	6.00
<u>Subsistence</u> (Board <sup>44</sup> & Lodging)	2.00
<u>Incidental</u> (at car fare)	.40
<u>Services</u>	3.00
<u>Chas. C. Woods charges are</u>	
<u>Services</u>	3.00
<u>Services</u> (from bill)	1.00

Respectfully Submitted  
Jm J. McManis  
Operator

160 lb. Eyes dark Brown. Hair Brown mixed with gray. Full Beard dark Brown well mixed with gray. The following is the same description of a laborer, Age 35 Height 5 ft 7 in weight 140 lb. Sandy hair 3d Beard & style of beard & mustache. Eyes Blue.

At 11 P.M. I came to the office and was busy with reports until 5.30 P.M. when I left and went to my home for the night. During the evening I wrote my report for the 23<sup>rd</sup> day of May 1894.

The following are my charges for services and expenses for this day.

<u>Transportation</u>	0.00
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<u>Subsistence</u>	3.00
--------------------	------

<u>Incidental 1st car fare</u>	3.00
--------------------------------	------

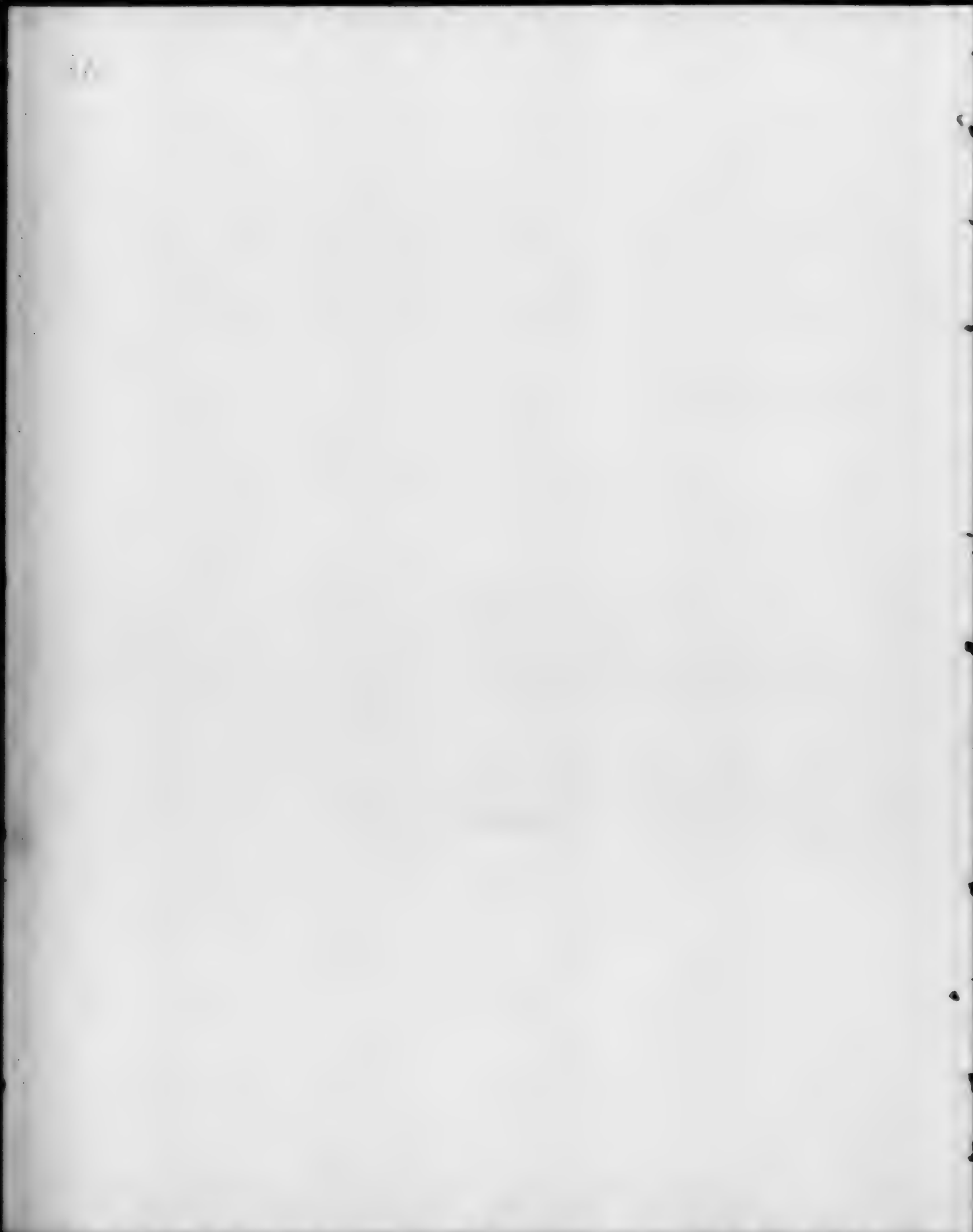
<u>Exp. chgs. etc.</u>	
------------------------	--

<u>Subsistence</u>	3.00
--------------------	------

<u>Incidental 1st car fare</u>	2.00
--------------------------------	------

<u>Services</u>	3.00
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Best Available Image  
Original Textual Records No Longer Exist



Amphispiza bilineata

Autobio. linc.

1. 2. 3.

coincidental. Let me pass!

三

Alfred

320

Answer

Respectfully Submitted  
M. C. 122

Mr McManne  
Operator

Liberation

OFFICE OF CHIEF,  
RECEIVED

MAY 29 1894

S. I. B. DIVISION

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia, District

Chief U. S. Secret Service.

100

I have the honor to submit the following my report on  
\_\_\_\_\_ Operation of this District for Wednesday the 23<sup>rd</sup>  
day of \_\_\_\_\_ May \_\_\_\_\_ 1894, written at Philadelphia  
\_\_\_\_\_ Pa \_\_\_\_\_ and completed at 10 o'clock A. M. on the  
28<sup>th</sup> day of \_\_\_\_\_ May \_\_\_\_\_ 1894

In En route and In Pittsburgh Pa.

In company with Mr. Murphy, on train  
en route to Pittsburgh Pa. and was delayed  
during the day at different points along  
the route by the P. & B. being blocked with  
trains on account of the recent wash-  
outs along the line. Arrived in Pittsburgh  
at 8 P.M. The train being 12 hours late.  
we looked about the Union Depot for Mr.  
James John Albarran, not seeing  
him went to St Charles Hotel and  
registered. At 9 P.M. visited Telegraph  
office and sent the following to Chief

RECEIVED

MAY 31 1894

S. H. DIVISION

U. S. Treasury Department.

SUBJECTS DIVISION

Philadelphia District

Chief of U. S. Secret Service

200

I have the honor to submit the following, my report as  
—operative of this District for Friday the 25<sup>th</sup>  
day of May 1894, within Philadelphia  
—Penn.—and completed at 11 o'clock A. M. on the  
—29— day of May 1894.

1<sup>st</sup> Pittsburgh Homestead and Enroute to  
Harrisburg Pa.

At 7:30 A.M. left Hotel in company  
with Op. Murphy and went to the  
Union Depot in search of Inf.  
John Albanese. At 9 A.M. Murphy left  
to call at 527 Smithfield St. to see  
Henry Grosso at about 10 A.M. Op.  
Murphy joined me at depot.

At 10:10 A.M. Murphy and I left on  
P.M. train for Homestead to look up  
Walter J. Jackson who is wanted in  
Phil. Pa. for passing \$2 note raised



2

Mr. J. H. Hagan - Washington D.C. we ar-  
rived here at 8 P.M. took route address at  
Charles Hotel (Signed Mr. J. McManis).

Murphy and I then returned to the depot  
but did not see Just Albanese.

At 10:30 P.M. we gave up the watch and  
returned to Hotel for the night.

Feb 8 - about as follows for  
this day in Washington D.C.

Reported at Chief office at 9 a.m. at  
10:30 a.m. received instructions to go to  
the Capitol. At 11 a.m. met Spel of Griffin  
at Capitol. At 12 left Capitol with Spel  
of Griffin and went to the vicinity of  
14th St and Penn. Ave for purpose of  
finding out Locke should be again  
call at this house. we waited until  
1 P.M. but did not see Locke.

At 2 P.M. was again at Capitol and  
remained about the Building until  
2 P.M. but then reported at office and  
received instructions to attend a  
meeting at 7:30 P.M. of Fitzgerald's

to No. 10, we arrived in Amsterdam at 11 am.  
and called on Dr. Geo. Gladden who Mr. Corbitt said knew Walter S. Jackson.  
On our arrival we found Dr. Gladden was  
not very well acquainted with the matter.  
Only he thought he knew where Mr. Jackson  
lived. He then introduced us to  
Mr. Freeman Clark at Carnegie's works  
who would in turn show us Carter Clark  
who knows all the colored people that  
work there. He visited the mill with  
Allocum. On seeing Clark he said  
he did not know Walter S. Jackson  
but would try and learn if a man by  
that name lived in Amsterdam.  
Allocum after looking over the books  
said no such man worked there.  
We then returned to Dr. Gladden's office  
who said he knew a colored man  
by the name of Frank Bell who was  
quite bright and he would learn  
where Jackson lived. We met Bell  
and told him what we wanted him to

Army from London, who had taken up  
headquarters at Peabody Chapel on 8th,  
between 10<sup>th</sup> & 11<sup>th</sup>. At this time were on  
hand of this army there are 42 men, of  
some kind as Coleridge but more quiet.  
The chapel was filled but with 5 negroes  
to some white men. as this is in the  
centre of the negro quarters, speeches  
were made by Fitzgerald and others about  
the trouble of the working man. and inclined  
towards Socialism. At 10.30 P.M. the meeting  
broke up with but little enthusiasm.  
I learnt that this army is to remain  
but a day to try to get their petition  
before Congress in a quiet and proper  
manner they do not continue violence.  
Recd. up Mr. Lloyd's reports for this day  
as follows. In Phila., Pa.  
Left his home at 8 am. and arrived at  
the office at 11.0 am. and was there en-  
gaged until 10 - am. then went to  
the Court room but the U.S. Atty told him  
they would not be able to reach any

do. I did not remember Jackson  
of Murphy went out and on his  
return he said that Mr James  
McPune on whom Mrs Jackson tried  
to pass a \$2 note raised to \$10. told him  
(Murphy) that he had an officer follow her,  
and she entered a red frame house up  
the hill at the head of Amity St.  
After Op. Murphy told Bell about the  
house. Bell said he knew a young  
fellow named Jackson that lived there  
who was some what of a dude but did  
not know his first name Op. Murphy  
went out with Bell and when Op.  
Murphy returned he left.  
I then went to the 1st National Bank of  
Honesdale Pa. and the Vice President, Mr  
Levee Rodd surrendered to me one one eye  
standard silver dollar marked 'R.D.  
marked same thus. Ms. No. 121/84. Mr Rodd  
said there was a great money argument  
the town, he also said that P. C. Goff  
Proprietor of the Amity Hotel Honesdale

15

to be quiet of the gathering as it was  
done so quietly. I went with Captain and  
pointed out the leaders to him. Then we went  
and notified Col. Brown Sergeant & at front of  
the house. The Captain then placed some  
officers near by in case any demonstration  
was made. After remaining here for 15  
minutes the group got up and went to  
the large room under the dome and stood  
about while the leaders Fitzgerald, Capt. Ray and Army went to the Senate.  
The army received some word and all  
filed through corridors to the reception  
rooms of the Senate and stood about for  
20 minutes, then went through to the  
"Marble room" a private room directly  
back of the Senate Room. Several Senators  
were sent for and among them noticed  
the following, Senators Noah, Lodge, Repl.  
Allen, Peffer, and Miller. They were intro-  
duced to the Army and the Leaders.  
After taking for  $\frac{3}{4}$  of an hour the Army  
Marched out and went to the Senate



Pa. had a silver dollar. Mr. Ridd did not know when he got the gift but received it from a lot of silver from different store-keepers in the town.

At 2 P.M. we took train for Pittsburgh Pa. arriving at 4.25 P.M.

We went to the Liberty St. and called on the Supt. of the Union News Co. and we learned that the boys running out of Phila Pa. got off at Harrisburg Pa. and he referred us to Mr. W. H. Keeler Supt. of the Union News Co. After looking around the depot for Supt. Albance and not seeing him we went to the Hotel. It now being 5.25 P.M. at 7.25 P.M. I sent the following Telegram. Pittsburgh Pa 9.25/90 Mr. C. Wagon Washington D.C. We leave here at 8.00 P.M. tonight will stop at Harrisburg on Jackson matter will move from there. Signed W. J. Williams At 8.20 P.M. Left Pittsburgh for Harrisburg Pa. and at 12 midnight was en route to Harrisburg Pa.



Gallens and took seats presumably to hear  
their petition read in the floor but  
after waiting half an hour word was  
brought to them, and they all got up and  
walked out and through the Building  
and broke up into small parties.

I asked one of them why their paper  
was not read. He said "I don't know  
but they got it all the same":

Some of the army remained about  
the Capitol till 4:30 P.M. at their  
last <sup>oper</sup> Operation Griffin and self  
discontinued.

Act of Mr. Good reports for this  
day as follows in Phila. Pa

Left his home at 8 a.m. and was  
at the office at 8:40 a.m. and  
was engaged there the entire  
day with reports and going  
now and then to U.S. Court room  
to see if the case of U.S. vs James  
Podesta was in progress. At  
6:30 P.M. left and went home for

3

E. H. H. reports for this day  
as follows. In Washington D.C.  
Reported at Chief's office at 9.30 AM. and  
made up reports. Made reports for 22<sup>nd</sup>  
to Mr Wood. Phila. At 10.30 am. with <sup>Phil</sup> Griffin  
Griffin went to City Post office to take  
up Jackson. Waited till 12.20 PM then  
we went to corner of 4<sup>th</sup> Street and Penn av.  
At 1 PM. noticed several of Fitzgeralds Army  
walking towards the Capitol then were  
join in this party with May. and Stoney the  
leaders who were speakers at the meetings.  
So concluded to follow them as they evidently  
had some object in view. At the Capitol  
steps they divided and two more joined  
and followed at a distance. These men  
went directly to Gallery of the House  
and in a few minutes squads of two  
as there came in from different direc-  
tions until there was forty or all seated  
in the Gallery. I then went and notified  
the officer in charge of Guard Room and  
the Captain of the Police, as they appeared

Transportation Pittsburg to Omaha & back	2.00
Washington " "	8.00

Incident. 6. Williams to Chief from Patten 28

It can fan 20

Transportation	0.00
----------------	------

Incidental 1st car fare 90

Best Oper. Words chosen are:

Transportation. 11.00

Substance 0.00

Incidental	5.00
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Services	3 00
----------	------

Christ *(Christ Self)*

Respectfully Submitted,

Jim McManus  
Operator

7 am. and the one out of the Prading  
at 7.30 am. and to call on him (Hagard)  
on Monday and he would render us all  
the assistance he could to locate the  
young man. at about 9.30 am. we  
returned to the corner of 12<sup>th</sup> and Mich  
St. where we met Asst. Prov. D. who left  
for the night. as nothing more could  
be done in the matter until Monday  
morning. At about 10 P.M. Murphy  
and I returned to Hotel for the  
night.

L.H.D. reports for this day  
as follows - In Washington D.C.  
About the city during the day.  
In the evening by order of the Chief  
went to see Spel. Op. Officer at  
our House to get his reports on  
Jackson case. I could not find  
him there. The Clerk said he had  
not been there since morning.  
I then returned to my room.  
Asst. Op. It. & Prov. D. reports for

RECEIVED

MAY 31 1894

S. S. DIVISION  
H. M. P. M.:am.

U. S. Treasury Department.

SECRET SERVICE DIVISION.

Philadelphia District

Chief U. S. Secret Service

(10)

I have the honor to submit the following, my report as  
\_\_\_\_\_, Signature of this District for Saturday the 26<sup>th</sup>  
day of May 1894, written at Philadelphia  
Pa. and completed at 2 o'clock P. M. on the  
-30<sup>th</sup> day of May 1894.

"Enroute to and in Harrisburg Pa. Washing-  
ton D.C. and Philadelphia Pa.

At 3.35 A.M. arrived in Harrisburg Pa. and  
made inquiries about W. J. Jackson, and  
learned from the man in charge of the  
news stand, that all the news boys,  
returned to Phila. on the same day  
they arrived that not any of the boys  
remained in Harrisburg over night.  
I made believe to this man that a news  
boy on the train had promised to  
get me a certain book, and I de-  
scribed Walter J. Jackson, to him. I



this day as follows - In Phil. Pa.

That in addition to what has already been reported. That he left his home at 9 am. and came to the office to get the number of A Richmond residence. and then went and saw him. and asked him to call at our office on Monday the 28<sup>th</sup> inst between 9<sup>th</sup> and 10-am. The balance of the time has already been covered by my report -

The following are my charges for this day for Expenses & Services

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (st car fare)</u>	.40
<u>E.H.H. Chgo. am.</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental st car fare</u>	.20
<u>Services</u>	3.00

over



2

made believe I did not know his  
name. The man in charge said  
that they were on one of the express  
trains and they were Sunday in Phila.,  
and he would not let me Harrisburg  
to-day. I joined Murphy and at 4.20  
A.M. left Harrisburg on P.M.R. train  
enroute to Washington D.C. Arriving  
there at 8.35 A.M. Had breakfast,  
and at 10.15 A.M. reached the office  
of Chief and gave him a verbal  
report of what we had done in the  
Left John Albauer, and Walter J. Jackson,  
Matter. Chief directed Murphy & I to  
go to Phila. and attend to the Walter J.  
Jackson, case. At about 11 A.M. as  
directed by Chief went to the Deputation  
Mansions and saw Hon. Sec. Thurston  
and gave him a synopsis of what  
was being done in the B. Jackson  
Matter. At 11.30 A.M. returned to  
office of Chief and was engaged  
on my reports until about 12.30

<u>Acct. op. Mod. Chgo., am -</u>	
<u>Transportation</u>	0.00
<u>Subsistence (sup)</u>	.50
<u>Incidental (st expense)</u>	.30
<u>Services</u>	3.00
<u>For self</u>	5.00

Respectfully Submitted  
J. McManis  
Operator

P.M. when I left had lunch and  
at 12.50 P.M. went to the White House  
and joined opr Murphy Spel operative  
Griffin and Mr E.W.H. and attended the  
President's reception which lasted  
until 1.40 P.M. when I directed Spel.  
opr. Griffin and E.W.H. to visit the  
Capitol and keep a look out there  
for Cranks and suspected persons.  
As the executive mansion was  
closed to visitors for the day.  
Murphy left on a personal matter,  
and I returned to office of Chief  
who directed me to go call on  
Insp. Hollenberger at Police  
Headquarters and learn if there  
was any new developments in the  
J.B. Jaxon matter. at about 2.20 P.M.  
I left and on my way to Police Head-  
quarters I called at telegraph office  
and sent the following telegram.  
Wash 726/95 2.30 P.M. Mr E.W.H. Post  
Office Bldg Phila. Pa. Get Walter I.

OFFICE OF CHIEF,  
**RECEIVED**

JUN 1 1894

S. S. DIVISION.

~~Wm. H. Harrison.~~

~~Wm. H. Harrison.~~

Chief W. H. Harrison

Am.

U. S. Treasury Department.

Philadelphia District

I have the honor to submit the following, my report as  
\_\_\_\_ Operation of this District for Monday, the 28<sup>th</sup>  
day of \_\_\_\_ May \_\_\_\_, 1894, written at Philadelphia  
\_\_\_\_ Penna \_\_\_\_ and completed at 12<sup>o</sup> o'clock P. M. on the  
31<sup>st</sup> day of \_\_\_\_ May \_\_\_\_, 1894.

1<sup>st</sup> Philadelphia Penna.

At about 6.15 a.m. in company with  
Operator Murphy left Hotel and went  
to the Broad St Station, of the Penna. A.P.  
to try and locate Walter J. Jackson.

On arriving at the Depot met Asst. Op.  
Hood. Murphy visited the Penna.  
A.P. Car Post Office where all the  
employees receive their mail.

On his return he stated that Walter  
J. Jackson was not known and did  
not receive any mail there.

On the arrival of Mr. A. J. Haugler

Jackson warrant from the Marshal  
and meet me on the arrival of  
4.20 P.M. train from here to night  
(signed) W. J. McManus  
at about 2.50 P.M. called at Police  
Headquarters, Sup. Hollenburger was  
not in at 3.40 P.M. I left as I wished  
to catch the 4.20 P.M. train for Phila.  
at about 4 P.M. met op. Murphy at  
about 4.05 P.M. telephoned to Police  
Headquarters to Sup. Hollenburger.  
(who had returned) He said there  
was nothing new in the J.B. Jovan  
matter. At 4.20 P.M. In Company  
with op. J.E. Murphy left on P.R.R.  
train for Phila. Pa. arriving there  
at 7.50 P.M. and met Det. op. H.C.  
Wood in the depot and he handed  
me the U.S. warrant for the arrest  
of W. J. Jackson alias "The Jap" we went  
to the Vandig Hotel and registered  
at about 8.30 P.M. went to the Union  
News Co. office 118 South 15<sup>th</sup> St to



35  
who has charge of all the boys for  
the Harris News Co. on the Second Division.  
He stated that no person by the name  
of Haller J. Jackson worked for the  
News Co. or answered in the  
description of Jackson.

After visiting the different divisions  
of the Penn. R.R. in Broad St. Station  
and not getting any trace of Jackson  
I instructed Wood to return to office  
and also call at the Cum. Pot. Bank,  
and learn the name and address of  
the person who presented the \$2 note  
valued to \$10. Call of Wood omitted to  
report the above at the time he heard  
about it. Later on the day Wood re-  
ported that he visited the Cum. Pot.  
Bank, and Rebecca Siller told  
him that he received the note from  
Mrs. M. L. Ottum who keeps a candy  
store at 128 So. 8th St. and he (the teller)  
paid her two dollars for same. to  
keep it as a curiosity. As it was



see Supt. W.H. Keeler but found the  
Union News Company office closed,  
and as nothing could be learned  
about Jackson around the depot we  
went to the vicinity of #247 North 8<sup>th</sup>  
St. to try and see Mr. A. Richmond  
who changed the raised \$2 note for  
H.J. Jackson at the time the latter  
passed it on Mrs Beck (April 7<sup>th</sup> 1894)  
Richmond having stated to me, that  
he could identify the man, who  
passed the raised \$2 note. We  
failed to find Mr. Richmond and  
I instructed Det. op. Wood to call at  
Richmonds house on Sunday and  
tell him to call at this office on  
Monday the 28<sup>th</sup> inst. between 9 & 10  
A.M., As nothing more could be done  
in the matter this P.M. at about  
11 P.M. Returned to Hotel for the  
night.

E.H.H. reports for this day as  
follows. In Washington D.C.

not a counterfeit, on leaving the  
Broad St. Station, Murphy as I visited  
the different divisions of the Penna.  
R.R. System at 32<sup>nd</sup> & Market Streets  
and at 283 to 4<sup>th</sup> St. but got not trace of  
Jackson. Upon leaving the latter place  
I visited the Reading and P. & E. R.R.  
and made inquiries for Jackson but  
got no trace of him. At 11.45 a.m. I  
sent the following telegram. Phila.,  
Pa. 7/28/90. Dr. Geo. Gladden Haverhill  
Pa. Harry Bell go to Residence of Walter  
J. J. Mother informed to her he knows W.D.J.  
will tell her he is going to Philadelphia  
to-day and ask her for W.D.J. Philadelphia  
address. do this as quickly as possible  
and wire me the answer to Broadway  
Hotel (Signed) Wm. J. McManis. Murphy  
returned to Hotel to await answer from  
Dr. Gladden. I went to Post Office and  
made inquiry at the General Delivery  
window if Walter J. Jackson was receiv-  
ing any mail, and I was told by the

Reported at the office, Chief at 9.30.  
at 12.30 P.M. went to the White House  
to attend the President's Reception, and  
remained there on duty till 2 P.M. then  
received instructions from Op. W. J. M. S.  
Manne to accompany Spcl. Op. Griffin  
to the Capitol to see if any of the "Annie"  
were there. On way to Capitol saw Swift  
and another of Fitzgeralds men pass by.  
Spcl. Op. Griffin and self got off car and  
took up shadow. Swift's friend went  
to D. & O. Depot and sat in waiting  
room for about 20 minutes. then both  
came out, and separated Spcl. Op. Griffin.  
took Swift, and self. the other man  
who was about 5 ft 8 in. 145 to 150 in  
weight short clipped side whiskers  
and mustache dark, and dark hair,  
light sack coat & pants and derby  
hat - He returned to the Capitol and  
sent a card in house of Representatives  
but card was returned. He went to  
another door and sent it in again.

H

35  
Clerk in charge, that Walter J. Jackson called  
at the window two and three times a  
week and received letters and there was  
a letter in the box for him now Post  
marked. Honolulu Pa. May 23<sup>rd</sup> But the  
Clerk could not explain why our atten-  
tion was not called to the fact of Jackson  
getting mail as I notified the Post-  
office department myself over a  
month ago to be on the look out for  
mail addressed to W. J. Jackson and  
if he called to have one of the watch-  
men arrest and bring him to our  
Office. The excuse given was that new  
man had been put on and they  
forgot about it. I told the Clerk to  
hold the letter until I went up stairs,  
on my arrival at the office I in-  
structed Wood to go down and watch  
the window for a short time until  
I got Murphy. At about 2 P.M. returned  
to Hotel and met Murphy, and  
returned with him to the Corridor

This was returned also. He then came out and was joined by another one of the Army, at the Capital entrance. Together they walked up Penn. Ave. to the American House. When the two men separated and the other crossed over to the American House & sat down in reading room, & read the paper.

He spoke to no one, or met no one.

Having occasion to step out for a few minutes, I left him seated there on my return he had disappeared I looked about for him on the street but failed to see him.

While at the Capital I had a few minutes talk with Officer Ramm, who had some talk with "Mays", one of Fitzgeralds, leaders. and he (Mays) had told Ramm. his business was to make all the trouble and discontent he could that he was an agitator, that they were trying to hire a hall to have a meeting in but price was



of the Post Office Bldg and let Am. S. -  
him to office Murphy and I took up the  
watch for Jackson and kept up the  
same until 12 midnight, when the office  
closed.

Act. Op. Mr. L. and reports for this day  
as follows In Phila. Pa.

Left my home at 5:30 am and came  
to Broad St Station of the Penn R.R. and  
got my breakfast and soon after  
met 'op Murphy and your self!

My report already states what he did  
except at 10:30 Pm. he went home  
for the night

The following are my charges for  
expenses and services this day

<u>Transportation</u>	00 0
<u>Subsistence</u>	3 00
<u>Incidental</u> (St. Car fare)	03
<u>Act. Op. Mr. L. charges</u> , are:	3 00
<u>Transportation</u>	1 00
<u>Subsistence</u> (Rk. & Sup.)	1 00
<u>Incidental</u> (St. Car fare)	20
over	



be high but expected to get over on  
Monday.

West. Co. 2nd (Am. & reports for this day  
as follows In Phila. Pa.

Arrived at the office at 8.15 am. and  
was engaged with reports, & indexing, the  
entire day - at 3.10 pm. Telegram, which  
has already been reported, and that  
he was with Co. Murphy, & myself  
until 10.30 pm, when he went  
home for the night.

The following are my charges  
for expenses & services this day

<u>Transportation</u> (Wash to Phila. via R.R.)	4.00
<u>Subsistence</u> (In Rooming Wash to Phila.)	4.00
<u>Incidental</u> (Meal in Chair car)	.75
" (Toll from Wash to Phila)	.34
" (St Car fare)	.25
<u>Total charges are:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental</u> (St Car fare)	.30
<u>Services</u>	3.00

Service

Am  
Pro

Dear Sir,

Respectfully Submitted

Wm L. Mc Mann  
Secretary

<u>Acct. of Nov. 15 chgs acc-</u>	
<u>Gratuities</u>	1.00
<u>Subsistence (dup)</u>	1.00
<u>Incidental (st exp for)</u>	1.10
<u>Services</u>	3.00
<u>" (for self)</u>	5.00

Respectfully Submitted

Wm. H. Thompson  
Governor

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Original Textual Records No Longer Exist



grieving among the clerks in the  
the General delivery Dept. not to notify  
any officers about persons wanted  
as they have been taken from their  
work on Subpoenas from U.S. Mar-  
shal and they must have to find  
a sub in their place and pay  
him out of their own pocket as  
the U.S. Marshal refused to pay them  
witness fees because they are em-  
ployed by the Government. I think  
this is the reason we were not no-  
tified of W. J. Jackson calling for  
mail.

Act. of. Woodruff for this day  
as follows.

In Philadelphia Pa  
Left his home at 9:00 AM. and was  
at the office at 9:30 AM. and was  
then engaged with reports until  
2 P.M. when I joined him on  
the watch for Walter D. Jackson  
and kept up the watch until



Form 9.  
RECEIVED

MAY 31 1894

S. S. DIVISION.  
Wm. P. Hagen.

U. S. Treasury Department.

STREET OFFICE PHILADELPHIA

Philadelphia District

Chief U. S. Court Service

210

I have the honor to submit the following, my report on  
\_\_\_\_\_ Operation of this District for Sunday the 27<sup>th</sup>  
day of \_\_\_\_\_ May \_\_\_\_\_, 1894, written at Philadelphia  
\_\_\_\_\_ Penna \_\_\_\_\_, and completed at 8 o'clock P. M. on the  
30<sup>th</sup> day of \_\_\_\_\_ May \_\_\_\_\_, 1894.

1<sup>st</sup> Philadelphia Pa.

At 8.30 A.M. left Hotel in company with  
of Murphy and went to the residence  
of W.H. Keeler 1205 South 44<sup>th</sup> St West Phila.  
He is one of the many kept of the Union  
News Co. was informed he was not at  
home but might be later. we left and  
went to his office at 18 20 15<sup>th</sup> St. and  
found the place locked up. At about  
11 A.M. again called at Mr Keeler's  
residence and was told he would be  
at his office between 12<sup>noon</sup> and 1 o'clock  
to-day. we returned to the vicinity of

12 and night then left for the night.  
And that during the forenoon that Thomas  
Van Gosen was sentenced to 2 years in the  
eastern Penitentiary and fined \$200.00  
And William Lyndell was fined \$500.00  
and 2 years in the eastern Penitentiary.

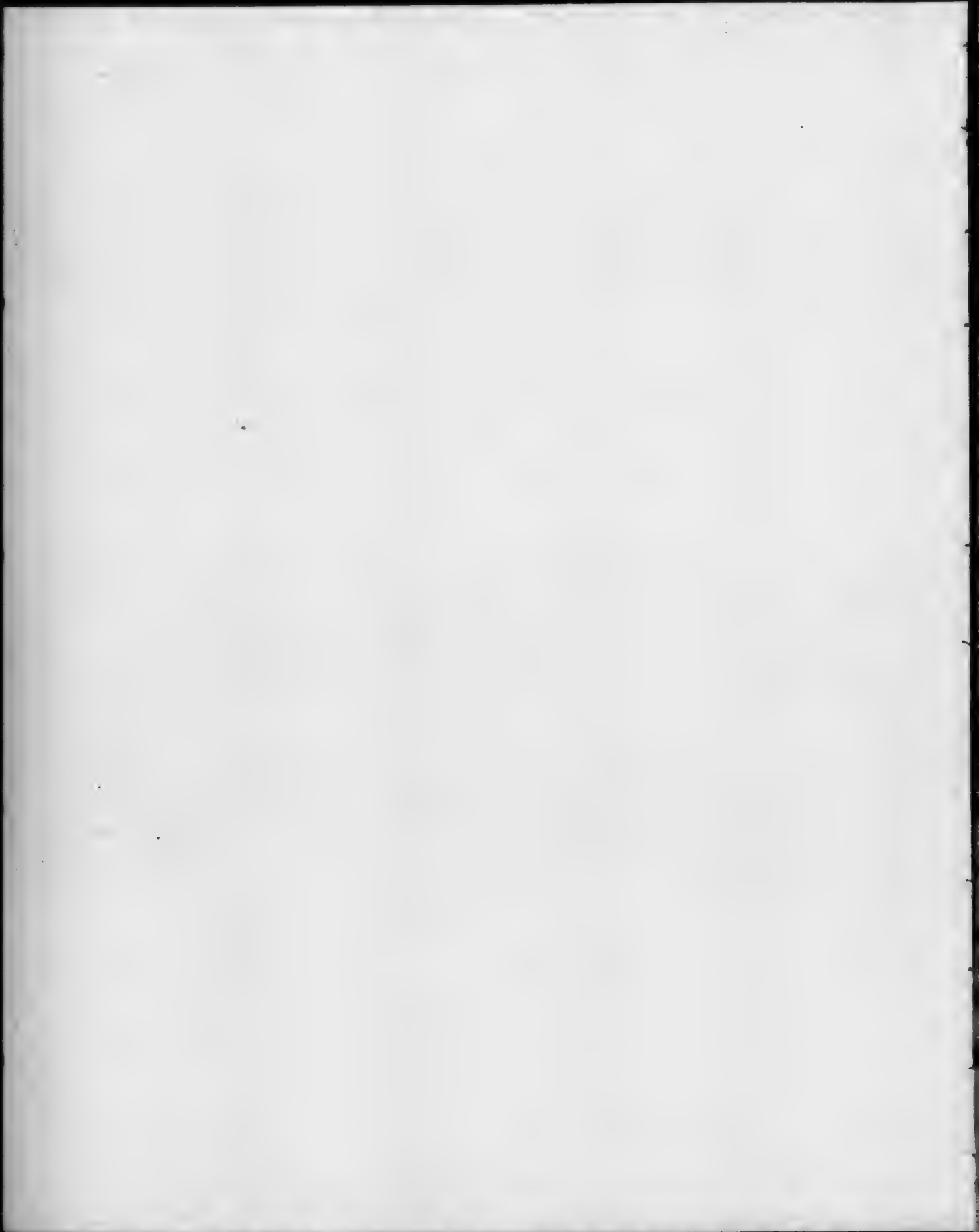
The following are my charges for  
services and expenses this day -

<u>Transportation</u>	0.00
<u>Subsistence</u>	2.00
<u>Incidental (at car fare)</u>	.10
<u>West Op. Wood chgs and</u>	
<u>Transportation</u>	0.00
<u>Subsistence (sup)</u>	65
<u>Incidental</u>	0.00
<u>Service</u>	2.00
<u>For Self</u>	2.00

Respectfully Submitted  
Jm L. Mc Mann  
Operator

Mr. Heeler's office, to await his arrival.  
At about 11:30 am Murphy and I met Heeler  
at his office door, and he stated that he  
did not have any young man working  
for him by the name of Johnson or Jackson  
or any person with a name any thing  
like either. Mr. Heeler referred us to  
Supt. J. C. Hayward of the Union News Co.  
of 12<sup>th</sup> and Market. (The Reading R.R.) We of  
course went to the latter place where  
we met Asst. op. Wood, as per agreement.  
I went to the Union News Stand in the  
Dept and learned that Mr. Hayward  
did not come to his place of business  
on Sunday. But was generally at home  
about 5 P.M., We then consulted the  
City Directory, and found that Mr.  
J. C. Hayward lived at #2240 North 16<sup>th</sup>.  
At about 1:20 P.M. in company  
with op. Murphy and Asst. op. Wood,  
went to our office in the Federal Bldg  
and was engaged on reports until  
about 2 P.M. when Murphy and I left

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and had dinner. at about 5 P.M., went to  
#2240 North 16<sup>th</sup> St. to see Mr Haywood. and  
on our arrival there learned that he  
had moved to #2505 North 16<sup>th</sup> St.  
Upon calling at that number learned  
Mr Haywood did live there, and after a  
wait of an hour and a half, learned he would  
not be at home until about 8 P.M.  
we returned to the Reading Depot  
and met Asst. of Ford. at about 7.45.  
P.M. we left Ford there to wait our  
return. Murphy. and I returned to Mr  
Haywood's residence and found him  
at home. we gave him an excuse about  
looking for a young man and after talk-  
ing to him for some little time learned  
he had no one answering H.S. Jackson's  
description, working for him, and  
he referred us to Mr F.H. Hawley in  
the Broad St station of the Penna R.R.  
Mr Haywood also stated that the first  
train out of the Penna R.R. that car-  
ried a Union News car boy left about

OFFICE OF CHIEF,  
RECEIVED

JUN 1 1894

S. S. DIVISION.

Wm. T. McGinn.

U. S. Treasury Department.

SUB SERVICE DIVISION

Philadelphia District

Chief U. S. Secret Service

1st

I have the honor to submit the following, my report as  
Operative of this District for Wednesday the 30<sup>th</sup>  
day of May, 1894, written at Philadelphia  
Pa., and completed at 3.50, which P. M. on the  
21<sup>st</sup> day of May, 1894.

1<sup>st</sup> Philadelphia Penna

At about 8.30 A.M. left Hotel At about  
9 A.M. joined Det. Sp. Ward in the  
Corridor of the P.O. Bldg. he being  
on watch for Halter J. Barker.  
Ward went to the office. The mail  
received this day was one letter  
from office of Chief in reference  
to an advertisement of the Thalman  
Mfg. Co. - - - East Baltimore Street  
Baltimore Md. with the impression  
of a Standard Silver dollar on it.  
And Chief orders are to take the



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**NOTE.**—When one of these blanks has been returned to an agent with information desired, said agent will include same in his first daily report; and if the case is not completed, he will continue to correspond with the proper officials until he obtains all the information necessary to a complete record of the case.

If the description of the person has not been obtained, this form is to be forwarded to the warden of the State of Colorado Penitentiary, requesting him to fill up the blank form when

518

To the

of

Sir:

I would respectfully request, if practicable, the following blank form be filled up with a description of

Operative

DESCRIPTION OF

Alias, .....	: Taken, .....
Residence, .....	: Legitimate occupation, .....
Criminal occupation, .....	
Nationality, .....	: Age, .....
Height, .....	: Weight, .....
Build, .....	: Complexion, .....
Color of eyes, .....	: Color of hair, .....
Color of beard, .....	
Style of beard, .....	
Peculiarities of build or features, scars, marks, etc., .....	

301  
necessaries steps to suppress the  
same. I received watch for  
Jackson, and by turna him and  
I kept up the watch for Jackson  
until the office closed at 12-  
midnight. But Jackson did not call  
out of Stood reports for this day  
as follows in Phila. Pa.

Left home at 5:15 a.m. and on the way to  
office breakfast and at 7 AM. was on  
watch for Jackson and was relieved  
by me at 9 a.m. and then went  
to office and was engaged on reports  
until 1.30 P.M. when he relieved me.  
and at 3.30 P.M. was relieved by  
and again went to office and  
was there engaged until 7.20  
P.M. when he had supper and  
went to his home for the  
night.

The following are my  
charges for expenses & services  
this day

(Form G, No. 1)

U. S. Treasury Department,

Address.

SECRET SERVICE DIVISION.

P. O. Lock Box No. 100

OFFICE OF CHIEF,  
RECEIVED

JUN 6 1894

S. S. DIVISION.

Phil. Pa. DISTRICT.

June 6<sup>th</sup> 1894

Sir,

In order to complete our official record in the case of *William J. J. J.*, I respectfully request that you fill up the accompanying blank, and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

John J. McManis

Operative.

When arrested, *April 24/94*; Where arrested, *Philadelphia Pa*  
For what arrested, *Passing one ft Standard Silver Dollar*  
By whom arrested, *Det Smith Officer 6<sup>th</sup> District*

EXAMINATION.

Before whom, *St. W. Craig*; Date, *April 25<sup>th</sup> 1894*  
Result, *Held for court*

ACTION OF GRAND JURY.

When indicted, *May 2<sup>nd</sup> 1894*; Where indicted, *Philadelphia*  
For what indicted, *1 Passing ft. Standard Silver Dollar*

TRIAL.

When, *May 2<sup>nd</sup> 1894*; Where, *Philadelphia Pa*  
Before whom, *St. W. Craig*; Result, *not guilty*

SENTENCE.

When, \_\_\_\_\_; By whom, \_\_\_\_\_  
Length of sentence, \_\_\_\_\_  
To what prison, \_\_\_\_\_  
If possible, give name of person furnishing information which caused the arrest.

Respectfully yours,

(Signed)

<u>Transportation</u>	1.00
<u>Subsistence</u>	2.00
<u>Incidental (at car fare)</u>	.10
<u>Cost of two 50 Cigarettes</u>	
<u>Transportation</u>	1.00
<u>Subsistence (Bk<sup>d</sup> Sup<sup>er</sup>)</u>	1.00
<u>Incidental</u>	0.00
<u>Services</u>	2.00
<u>For all</u>	5.00

Respectfully Submitted  
J. H. McManis  
Operator

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Original Textual Records No Longer Exist

**NOTE.**—When one of these blanks has been returned to an agent, with information desired, said agent will embody same in his first daily report; and if the case is not completed, he will continue to correspond with the proper officials until he obtains all the information necessary to a complete record of the case.

If the description of the person has not been obtained, this form can be forwarded to the warden of the State Penitentiary, requesting him to fill up the blank form below.

3.

To the

of

Sir:

I would respectfully request, if practicable, the following blank form be filled up with a description of

Operation

DESCRIPTION OF

Alias, .....; Taken, .....

Residence, .....; Legitimate occupation,

Criminal occupation,

Nationality, .....; Age,

Height, .....; Weight,

Build, .....; Complexion,

Color of eyes, .....; Color of hair,

Color of beard,

Style of beard,

Peculiarities of build or features, scars, marks, etc.

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Original Textual Records No Longer Exist





Form 6, No. 2.

U. S. Treasury Department,

Address.

SECRET SERVICE DIVISION.

P. O. Lock Box No. 52.

OFFICE OF CHIEF,  
**RECEIVED**  
JUN 6 1894

S. S. DIVISION.

Phil. Pa. DISTRICT.

*June 5<sup>th</sup> 1894.*

Sir:

In order to complete our official record in the case of *Wm. J. Van.*  
*James J. Van.*, I respectfully request that you fill up the accompanying blank,  
and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

*John J. McManis*  
Operative

When arrested, *March 1<sup>st</sup> 1894* Where arrested, *Philadelphia Pa.*  
For what arrested, *Passing off Standard Silver Dollars*  
By whom arrested, *Officer Wm. Miller & Frank Gallagher*

EXAMINATION.

Before whom, *Samuel Bell* Date, *March 2<sup>nd</sup> 1894*  
Result, *Held for court*

ACTION OF GRAND JURY.

When indicted, *May 21<sup>st</sup> 1894* Where indicted, *Philadelphia Pa.*  
For what indicted, *Passing off Standard Silver Dollars*

TRIAL.

When, *May 23<sup>rd</sup> 1894* Where, *Philadelphia Pa.*  
Before whom, *Wm. F. Butler* Result, *Guilty*

SENTENCE.

When, *May 29<sup>th</sup> 1894* By whom, *Wm. F. Butler*  
Length of sentence, *2 yrs and fine \$300.00*  
To what prison, *Eastern Penitentiary of Penn. at Phila., Pa.*  
If possible, give name of person furnishing information which caused the arrest.

Respectfully yours,

(SIGNED)

OFFICE OF CHIEF,  
RECEIVED

JUN 1 1894

S. S. DIVISION.

Wm. P. Harrison.

Chief U. S. Secret Service

In

U. S. Treasury Department.

SUBJECT SECRET SERVICE DIVISION

Philadelphia District

I have the honor to submit the following my report as  
— Operation of this District for Thursday the 31<sup>st</sup>  
day of — May — 1894, within at Philadelphia  
— Pa —, and completed at 11:55 clock P. M. on the  
31<sup>st</sup> day of — May —, 1894

In Philadelphia Pa.

At 8.20 A.M. left Hotel at about 8.00  
A.M. arrived at the P.O. Bldg and met  
Act. Op. Wood who was on watch for  
W. J. Jackson. Wood went to the Office  
and I resumed the watch for Jackson  
and kept up same until the Office  
closed at 12-Midnight. except time  
that Act. Op. Wood relieved me during  
the afternoon to take rest.  
Act. Op. Wm. Wood reports for this  
day as follows

In Phil. Pa.

Best Available Image  
Original Textual Records No Longer Exist

*Note.*—When one of these blanks has been returned to an agent, with information desired, said agent will usually come in his first daily report; and if the case is not completed, he will continue to correspond with the proper officers until he obtains all information necessary to a complete record of the case.

If the description of the person has not been obtained, this form can be forwarded to the warden of the city or county penitentiary, requesting him to fill up the blank form.

To the \_\_\_\_\_

of \_\_\_\_\_

Sir:

I would respectfully request, if practicable, that following blank form be filled in with a description of \_\_\_\_\_

*Operation*

DESCRIPTION OF

Alias, \_\_\_\_\_; Taken, \_\_\_\_\_

Residence, \_\_\_\_\_; Legitimate occupation, \_\_\_\_\_

Criminal occupation, \_\_\_\_\_

Nationality, \_\_\_\_\_; Age, \_\_\_\_\_

Height, \_\_\_\_\_; Weight, \_\_\_\_\_

Build, \_\_\_\_\_; Complexion, \_\_\_\_\_

Color of eyes, \_\_\_\_\_; Color of hair, \_\_\_\_\_

Color of beard, \_\_\_\_\_

Style of beard, \_\_\_\_\_

Peculiarities of build or features, scars, marks, etc., \_\_\_\_\_

Left his home at 8 am and on his  
way to office got Breakfast and  
at 11 am was on watch in the corridor  
of the P.O Bldg for Mather & Jackson to call  
at the general delivery for mail. And  
about 8:30 am was relieved by me and  
then went to the office and was there en-  
gaged with reports & monthly accounts  
until 10:30 Pm. with the exception of  
time during the afternoon when he attended  
me while at meals & rest -

The following are my charges for  
expenses & services this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (St Car fare)</u>	1.00
<u>Cost Op. Mtds chgs, and</u>	
<u>Subsistence 1 Post 50 Sup 50</u>	1.00
<u>Incidental (Postage during the month)</u>	1.22
<u>Services</u>	3.00
<u>Services for self</u>	5.00

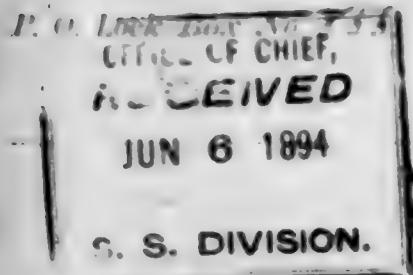
Respectfully Submitted  
J. Mc Mannos.  
Operator

Form G, No. 2

U. S. Treasury Department,

Address

SECRET SERVICE DIVISION,



Phil. Pa. DISTRICT.  
June 5<sup>th</sup> 1894.

Sir:

In order to complete our official record in the case of *Joseph C. Adesca*, I respectfully request that you fill up the accompanying blank, and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

*John L. McManis*  
Operative

When arrested, *March 16<sup>th</sup> 1894*. Where arrested, *Philadelphia Pa.*  
For what arrested, *Passing on of St. Andrew's Silver Dollar*  
By whom arrested, *Officer John W. Schepman & Mr. H. Moore*

EXAMINATION.

Before whom, *U. S. Commissioner Edmunds*. Date, *March 19<sup>th</sup> 1894*  
Result, *Held for Court*

ACTION OF GRAND JURY.

When indicted, *May 29<sup>th</sup>*. Where indicted, *Philadelphia Pa.*  
For what indicted, *Passing of St. Andrew's Silver Dollar*

TRIAL.

When, *May 28<sup>th</sup> 94*. Where, *Philadelphia Pa.*  
Before whom, *Mr. J. Butler*. Result, *not guilty*

SENTENCE.

When, : By whom,  
Length of sentence,  
To what prison,  
If possible, give name of person furnishing information which caused the arrest.

Respectfully yours,

(Signed)

RECEIVED

JUN 4 1894

S. S. DIVISION.

Wm. P. Hazen.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia District

Chief U. S. Secret Service

In

I have the honor to submit the following my report on  
operation of this District for Friday the 1<sup>st</sup>  
day of June 1894, at Philadelphia  
Pa. and completed at 5 o'clock P. M. on the  
2<sup>nd</sup> day of June 1894

In Philadelphia Penna

Left hotel at 8.30 A.M. had breakfast  
and about 9 a.m. went to P.O. Bldg and  
found asst. sp. Wood on watch for Walter  
J. Jackson to call at the general delivery  
window for mail. I sent Asst Wood  
to the office and instructed him to  
make up the inventory of property  
on hand and to forward what is not  
in evidence by express to office of  
Chief. Watch was kept up until  
12-Midnight when the office closed.  
Wood relieved me during the day.



Best Available Image  
Original Textual Records No Longer Exist

**Note.**—When one of these blanks has been returned to an agent, with information desired, said agent will embody same in his first daily report; and if the case is not complete, he will continue to correspond with the proper officials until he obtains all information necessary to a complete record of the case.

If the description of the person has not been received, this form can be returned to the warden of the city or county jail or penitentiary, requesting him to fill up the blank form.

374

To the

of

Sir:

I would respectfully request, if practicable, the following blank form be filled up with a description of

Operator

DESCRIPTION OF

Alias, ..... : Taken, .....  
Residence, ..... : Legitimate occupation, .....  
Criminal occupation, .....  
Nationality, ..... : Age, .....  
Height, ..... : Weight, .....  
Build, ..... : Complexion, .....  
Color of eyes, ..... : Color of hair, .....  
Color of beard, .....  
Style of beard, .....  
Peculiarities of build or features, scars, marks, etc.

at different times. During the day  
I was called to the U.S. Commissioner.  
Samuel Wells office, where John Esap an  
Italian image peddler. Precedence \$ 100.00  
P.M. arrested by Sgt. Ed. H. Miller of 2<sup>nd</sup> Dist.  
on May 31<sup>st</sup> 94 on complaint of August  
Haller of 7<sup>th</sup> Dist. who stated the  
prisoner wanted him to change a \$1 dollar.  
The prisoner had counsel and claimed through a interpreter  
that he received the dollar from a unknown woman in  
payment for an image he sold her for 20<sup>¢</sup> as there was  
nothing in the case the prisoner was discharged  
and the U.S. Atty. recommended to me the \$1 Standard Silver  
dollar. I was next called to a hearing before U.S.  
Commr. St. J. Craig. who Frank Morris is Counsel  
He was before on a charge of passing a \$1 dollar  
on some one. The officer who arrested  
him, Mr. Mervin of the 7<sup>th</sup> Dist. did not  
have the coin. and did not know who he  
passed it on. prisoner discharged  
The following is a list of counterfeit  
money and counterfeit property forwarded  
to office of Chief this day

Form 9.  
JUN 7 1894

S. S. DIVISION.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia District

Wm. P. Hazen.

Chief U. S. Secret Service

To

I have the honor to submit the following, my report as  
operation of this District for Sunday the 9<sup>th</sup>  
day of June 1894, written at Philadelphia  
Pa., and completed at 11 o'clock A. M. on the  
6<sup>th</sup> day of June 1894.

Philadelphia Pa.

At 9.40 A.M. arrived at Post Office Building  
found Det. of Wood on watch for H. Jackson.  
The mail received this day consisted of two  
letters one from office of Chief asking for  
a record of indictments in the case of  
Thos Van Assen, Andrew J. Squibbe, Alfred  
Jones, Wm. Brian, and William Burns.

The second was from Chief with  
his reports for the 28<sup>th</sup> and 31<sup>st</sup> day of May  
then in. I went to the office and about  
11 A.M. Wood left for his home. I  
remained on watch for Jackson until

317

One \$2. Treasury note from Paul Wright report Feb 29.  
Six \$1. Standard Silver John H. Sandberg " " "  
One 50<sup>c</sup> coin " " " "  
" 25<sup>c</sup> " " " "  
" \$2 Silver certificate from John Tolson " 7/0 "  
" \$2 Treasury note " Hubert & Hubert L. Co. " " "  
" \$1 Standard Silver " J. Allen " " "  
Three Electrotypes plates " Holy Bros " 7/24 "  
One \$1 Standard Silver " Levin Gold " 5/20 "  
One Badge - Greene Smith " 7/24 "  
Three \$1 Standard dollars Quinn Van Horn " 9/23 7/29 "  
Lot of metal and tools " " " "  
One \$1. Standard Silver Burns & Union " 7/24 "  
" \$1 " Joseph Podesta " 7/24 "

The following is a list of counterfeit money retained at this office in evidence  
One \$1. Standard Silver. Case of Henry Seis see report for Feb. 28 - 1894.

One \$2 Treasury note from William Palmer retained here for use of office. see report for Feb 94  
One Leather wallet. Six \$2 American bond notes raised to \$10 - and one \$2 Jefferson bond note raised to \$10 - Held as evidence against

306

The general delivery window closed at 12 -  
M until 2 PM when I again resumed  
the watch until 4 P.M. when out of  
ground arrived at 6.30 P.M. I resumed  
duty for the day. I kept up the watch  
until 10 P.M. when the window closed  
for the night.

Effort reports for the 30<sup>th</sup> day of  
Mar 1892 as follows In Washington D.C.  
Reported at Chief's office at 9 - am. and  
received instructions to go with operations  
J. Murphy 4<sup>th</sup> Spel Op. M. Griffin at 11 - am.  
to Arlington Cemetery as escort to President  
Cleveland and to meet at the Elliott House  
at 11 am. In meantime went to White  
House, and met Captain Dexter who stated  
President had ordered his carriage for  
12 noon to go to Arlington. At 11 A.M. met  
Op. J. Murphy 4<sup>th</sup> Spel Op. Griffin as agreed  
and took carriage and drove to vicinity of  
White House. At 12:00 P.M. President Cleveland  
4<sup>th</sup> Secretary Graham followed by Secretary  
Worton in a coupe came out of west

Staller & Jackson wanted here for passing  
same.

Asst. Op. Mr. (Hord) reports for this day as  
follows. In Philadelphia Pa.

Left his home at 5.30 am. and way to office  
had breakfast and at 7 P.M. was on watch  
at P.O. Bldg for Staller & Jackson to call at the  
Genl. deloy. window for mail. was relieved  
by me at 9 am. and was then engaged with  
reports and circumstons until 5.20 P.M. that he  
relieved me for meals and at 8.20 P.M. I  
excused him from watch. He then went  
home for the night

The following are my charges for  
expenses & services this day

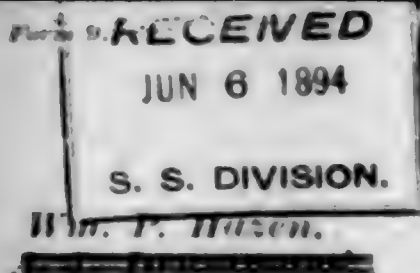
<u>Transportation</u>	1.00
<u>Subsistence</u>	2.00
<u>Incidental</u> {sup pay & chief mail secy at cor jam 10¢}	40
<u>Asst. Op. Hord chgo. am.</u>	
<u>Subsistence</u> {Bk & sup <sup>50</sup> }	1.00
<u>Services</u>	2.00
<u>Services for self</u>	5.00

Respectfully Submitted

Wm J. McManis  
operation



entrance and were driven to Arlington  
Cemetery. Our carriage followed in the  
rear. At Arlington, the party were taken  
to the Grand stand and we followed. I  
secured a seat immediately in the rear  
of the President and remained there  
during the service. at 3.30 pm. the  
President with drew and returned to  
the White House. then I met Captain  
Dexter who informed me that the President  
and Mrs Cleveland would give a reception  
from 9 to 10 P.M. Thursday night to the  
League of Physicians and Surgeons and  
to be on hand with two other operators:  
Op. J. Murphy and Spel. Op. Griffin and self  
then went to Ebbitt House dismissed  
the carriage and we walked about  
through principal streets and then  
went to the Peace Monument in front  
of Capitol. but found no Coregists or  
Dispersing characters. At 6 P.M. I  
discontinued and left for the  
night -



U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia District

Chief U. S. Secret Service.

100.

I have the honor to submit the following report as  
Operations of this District for Saturday, the 5<sup>th</sup>  
day of June —, 1894, at Philadelphia  
Pa. —, and completed at 4 o'clock P. M. on the  
— 5<sup>th</sup> — day of June — 1894

In Philadelphia Penna

At 8.30 am. left Hotel. at about 9 am. arrived  
at P.O. Bldg. met Asst. Op. Wood who had early  
watch for Walter I. Jackson who had not  
called for his mail. I directed Wood to go  
to office, and during the morning to go to U.S.  
Sub. Treasury, and get the est. money they  
have on hand. Return as we kept up the  
watch on the general delivery window until  
12 — midnight —

The following is a list of est money received  
this day from the U.S. Sub Treasury at  
Phil., Pa.

EWK reports for the 3<sup>rd</sup> day  
of May 1894. as follows

In Washington D.C.

Reported at Chief's Office at 9-am.  
at 9.30 am left office and went to  
the Capitol where I met Operation J.  
Murphy and Spec. Op. M. Griffin and  
remained about the Capitol until  
4 P.M. when I reported at Chief's  
office. Received instructions to  
attend reception at White House  
given by the President and Mrs Cleveland  
to the visiting Physicians and Surgeons.  
between hours of 9-am. and 10 P.M.

At 8 P.M. was at White House met  
Captain Dexter of house force and  
was told to move about and keep  
a general outlook. Remained at  
White House until 10.30 P.M. then  
left for the night

West. Op. W. L. Wood reports for this  
day as follows. In Phila. Pa.  
Left his home at 8.10 A.M. and when

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One 1/10 of 100. 1st Nat Bank Red Brook New York  
# 7756 One 1/10 of 100 Merchants Nat Bk New Bedford  
Mass # P 30 2739 Little C One 100 & black note  
# 37963 - One 1/10 of 100 U.S. Silver Certificate # E 1708.4508  
Little & One 1/10 of 100 U.S. Treasury note # 606017 -  
Twenty two 1/2 50¢ fractional currency notes - Seven  
teen 1/4 25¢ fractional currency notes. Four 1/10 10¢ frac-  
tional currency notes. Eight 1/2 50¢ coins. Fifty  
100 20¢ coins. Fifty three 16 2/3 10¢ coins. Fifty two  
132 5¢ nickel coins. Thirteen 3 1/2 2¢ nickel coins. One 1/2  
3¢ silver coin. 941 Four hundred and thirty one 1/10  
1¢ coins.

Letter reports for the 28 day of May as  
follows In Washington D.C.

Reported at Chief Office at 9 am.  
at 10 am. went to Post Office to try  
to pick up Jackson. at 12 - went to  
4th St 4th Penna. Ave. for same purpose.  
at 1 PM. was at White House. to attend  
reception of President Cleveland.

Quick crowd had about 100 callers.

At 2 P.M. reported at Office and re-  
sumed then till 4 PM. was about

the general delivery window at the P.O.  
was opened at 9 am. was on watch  
for Walter S. Jackson. to call for his  
mail. and at 11 am. was relieved by  
me. The balance he reports as attending has  
been reported here in.

The following are my charges for expenses  
in service this day

Transportation 0.00

Subsistence 1.50

Incidental .10

G.W.H. Chgs. are for Feb. 1916

Transportation 0.00

Subsistence 3.00

Incidental (all car fare) .20

Services 3.00

G.W.H. Chgs. are for Feb. 1916

Transportation 0.00

Subsistence 3.00

Incidental (all car fare) .20

Services 3.00

Asst. op. Mord's Chgs. are

Transportation 0.00



the principal streets until 9.30 Am.  
then discontinued for the night.

G.W.H. reports for the 29<sup>th</sup> day of  
May as follows - in Washington D.C.  
At 9-45 am. reported at Chief's office, and  
with Sp. Lt. Graham went to the Capitol  
and remained about during day till  
4 P.M. Then went to White House to  
see Captain Dexter who stated he did  
not think President would go to  
Annapolis to attend the ceremonies  
on Decoration day 30<sup>th</sup> inst, but would  
let me know in the morning he stated  
all was quiet at the White House.  
and as his force was cut down one  
half he would have to depend on us  
some what. I then reported to Chief  
and at 6.30 P.M. discontinued for  
the day -

Asst. of St. (Sp.) reports for this day  
as follows - in Phila. Pa.

Left his home at 5.00 Am. and  
on his way to office had breakfast



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<u>Substance</u>	0.00
<u>Incidental</u> Lot car fan	20
<u>Services</u>	3.00
<u>Services</u> (For self)	5.00

Respectfully Submitted  
Wm. L. McManus  
Operator

and was on watch for Halter Jackson when the General telephoned window open at the P.O. at 7 am., and Jackson had not called for his mail up to 9 am. when I relieved him. That he was engaged with reports at office and during the morning to W.S. but Tracy and received from Gordon S. Corrigan what left money there was on hand, and that he relieved me for meals and at 8.25 P.M. I excused him and he went home for the night.

The following are my charges for services rendered this day.

<u>Transportation</u>	0.50
<u>Subsistence</u>	1.50
<u>Incidental</u> (at Car fare)	.10
<u>L.H.H. chgo. am. for 20.00</u>	
<u>Transportation</u>	0.50
<u>Subsistence</u>	3.00
<u>Incidental</u> (at Car fare)	.25
<u>Services</u>	3.00

Form 1

RECEIVED

JUN 7 1894

S. S. DIVISION.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia District

Wm. P. Hazen,

Chief U. S. Secret Service

To

I have the honor to submit the following, my report as  
\_\_\_\_\_  
operation of this District for—Monday— the 4<sup>th</sup>  
day of—June—, 1894, written at Philadelphia  
Pa—, and completed at 3 o'clock P. M. on the  
—6<sup>th</sup> day of—June—, 1894.

in Philadelphia Pa.

At 3.25 AM left Hotel and at 3.50 AM.  
left on train for Baltimore via P.R.R. as  
instructed by Chief's letter of the 29<sup>th</sup> ulto.  
regarding the advertisement therein  
the impression of the U.S. Standard  
Silver dollar that is being put out  
by the Chalmon Mfg. Co. of East  
Baltimore St. Baltimore Md. on my  
arrival there at 6.25 am. Had my  
Breakfast and at 7.30 am called at  
417 East Baltimore St. where I had  
to wait some time before seeing

<u>Bill: Chgs are for 120.00</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (let car fare)</u>	.25
<u>Services</u>	3.00
<u>Chas. W. Smith Chgs. are</u>	
<u>Transportation</u>	0.00
<u>Subsistence (Port &amp; Supp)</u>	1.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Fares (for Bill)</u>	5.00

Respectfully Submitted  
 J. M. Mann  
 Operator

Mr. Tholman, on his arrival, I stated my business and he said that was a very old add and he did not have any of them in stock, and they were made by RH Ingersole & Son 65 Cortland St. N.Y. and the same firm has another add bearing the impression of a one cent coin! and known as the penny in the slot. Mr. Tholman gave me a sample of the same all he had. He also stated that he had noticed some Toy money in Osborne and Olvestad's window at 325 West Lexington St. I at once went to this place and Mr. Olvestad gave me two pieces of Toy money, \$2.00 piece & 25¢ printed on paper and made by Willow Bradley and Co of Springfield Mass. I tried several other Toy stores in the vicinity but they had no Toy money on sale. I called at Police Headquarters but did not see Capt. Freiburger he was not in. At 10.40 am. I left on train.

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Original Textual Records No Longer Exist

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for Washington D.C. arriving there at 11.40 am. at about 11.50 am. arrived at office of Chief. while there Chief handed me a clipping from the Baltimore News of May 26<sup>th</sup> regarding a \$100.00 note being in Baltimore - and directed me to run out same.

About 1 P.M. as per Chief's instructions in company with op. Geo. W. Hazen and Spel. op. Griffin went to the White House and attended the Public Reception of the Hon. President at about 1.45 P.M. the reception being over I returned to the office of Chief and was informed that a Telegram had come from Asst. op. Wood in Phila. stating that Walter J. Jackson had been arrested there during my absence. I received thirty one dollars and eighty seven cents (\$31.87) in cash and Geo. A. Bartlett draft \$596.33 for one hundred dollars (\$100.00) Total One hundred and thirty one dollars and

(Form G. No. 2.)

U. S. Treasury Department,

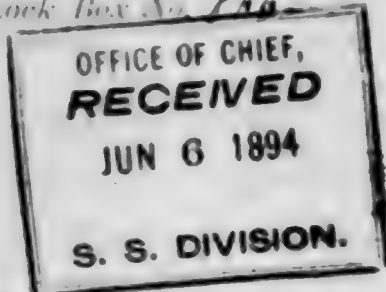
Address:

SECRET SERVICE DIVISION.

P. O. Lock Box No. 110

Phil. Pa. DISTRICT.

June 5<sup>th</sup> 1894.



Sir:

In order to complete our official record in the case of *Andrew J. Squibb*, I respectfully request that you fill up the accompanying blank, and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

*John J. McManus*  
Operator.

When arrested,

*March 14/94*

Where arrested,

*Philadelphia Pa*

For what arrested,

*Making and passing cts silver dollars*

By whom arrested,

*Spec Agent Wm. H. Miller & Frank Gallagher*

EXAMINATION.

Before whom,

*Samuel Bell*

Date,

*March 22<sup>nd</sup> 1894*

Result,

*Held for court*

ACTION OF GRAND JURY.

When indicted,

*May 21<sup>st</sup>*

Where indicted,

*Philadelphia Pa*

For what indicted:

*Passing cts Standard silver dollars*

TRIAL.

When,

*May 23<sup>rd</sup> 94*

Where,

*Philadelphia Pa*

Before whom,

*Wm. F. Butler*

Result,

*Guilty*

SENTENCE.

When,

*May 29<sup>th</sup>*

By whom,

*Wm. F. Butler*

Length of sentence,

*2 1/2 years and fined \$500.00*

To what prison,

*Eastern Penitentiary of Penn at Phil., Pa.*

If possible, give name of person furnishing information which caused the arrest.

Respectfully yours,

(Signed)

Best Available Image  
Original Textual Records No Longer Exist

**NOTE.**—When one of these blanks has been returned to an agent, with information desired, said agent will embody same in his first daily report: and if the case is not completed, he will continue to correspond with the proper officials until he obtains all information necessary to a complete record of the case.

If the description of the person has not been obtained, this form can be forwarded to the warden of the city or county jail or penitentiary, requesting him to fill up the blank form below.

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To the \_\_\_\_\_

of \_\_\_\_\_

Sir:

I would respectfully request, if practicable, the following blank form be filled up with a description of \_\_\_\_\_

Operative

DESCRIPTION OF

Alias, ....	: Taken, .....
Residence, .....	: Legitimate occupation, .....
Criminal occupation, .....	
Nationality, .....	: Age, .....
Height, .....	: Weight, .....
Build, .....	: Complexion, .....
Color of eyes, .....	: Color of hair, .....
Color of beard, .....	
Style of beard, .....	
Peculiarities of build or features, scars, marks, etc. ....	

Form G, No. 2

U. S. Treasury Department,

Address:

SECRET SERVICE DIVISION.

P. O. Lock Box No. 566



Phila. Pa. DISTRICT.

June 5<sup>th</sup> 1894.

Sir:

In order to complete our official record in the case of *Alfred S. Jones*  
*alias* *W. A. Jones*, I respectfully request that you fill up the accompanying blank,  
and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

John J. McManus

Operative.

When arrested,

April 24/94

Where arrested,

Philadelphia Pa

For what arrested,

Passing on exp Standard film roller

By whom arrested,

C. S. Smith Officer 6<sup>th</sup> District

EXAMINATION.

Before whom,

St. J. Craig

Date,

April 25<sup>th</sup> 94

Result,

Held for Court

ACTION OF GRAND JURY.

When indicted,

May 21<sup>st</sup> 94

Where indicted,

Philadelphia Pa

For what indicted:

Passing exp. Standard film roller

TRIAL.

When,

May 24 - 1894

Where,

Philadelphia Pa.

Before whom,

St. J. Craig

Result,

not guilty

SENTENCE.

When,

By whom,

Length of sentence,

To what prison,

If possible, give name of person furnishing information which caused the arrest.

Respectfully yours,

(Signed)

111.

Joseph Hechler who was described  
in the Philadelphia Record. Joseph Hechler this field descrip-  
tion is as follows Residence. Restau-  
rant 6<sup>th</sup> & 1<sup>st</sup> Lombard Criminal occupa-  
tion Better 2<sup>nd</sup> show. Nationality - American  
Age 23 - Height 5 ft. 6 in. Weight 170 Build  
Slender Complexion Light - Eyes Blue, Hair  
Light - no beard.

And the description of James Gallagher  
is as follows. Residence - Restaurant  
6<sup>th</sup> & 1<sup>st</sup> Lombard St. Criminal occupation  
Better 2<sup>nd</sup> show. Nationality - Irish - Age  
30 - Height 5 ft 5 in. Weight 150 - Build,  
Slender. Complexion dark, Eyes Black -  
Hair, Black, No Beard;

Asst. Sp. Insp. (Good) reports for this  
day - as follows. In Phila. Pa,  
In addition to what has already  
been reported - That he left his home  
at 8 am, and at 8:40 am, arrived at  
the office. and was engaged with  
reports until 3 P.m. - then went  
to the vicinity of 33<sup>rd</sup> Russell St. ~~at~~.

1111

and was joined by me, and at 6 P.M.  
left me and went to his home for  
the night.

The following are my charges  
for services and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50
<u>Incidental (St Car fare)</u>	.20
<u>Dist. Op. No. 5. Chgo. and</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (St Car fare)</u>	.15
<u>Services</u>	3.00
<u>Services (For self)</u>	5.00

Respectfully Submitted  
Wm. McManus  
Operator



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Original Textual Records No Longer Exist

H12

Form 2. RECEIVED

JUN 11 1894

S. S. DIVISION.

Wm. T. Hosen.

U. S. Treasury Department. 413

SECRET SERVICE DIVISION

Philadelphia District

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as  
— Operative of this District for Friday, the 8<sup>th</sup>  
day of — June — 1894, written at Philadelphia  
— Pa —, and completed at 1.30, clock P. M. on the  
— 9<sup>th</sup> day of June — 1894.

In Philadelphia Pa.

At 8.45 am. arrived at office. The mail  
received was one letter from U.S. Atty  
John Evers of Baltimore Md. in answer to  
my letter of the 7<sup>th</sup> inst. requesting him  
to send me the Court record of the case  
of James Wilcox vs Joseph Foster and Frankie  
Wilcox vs Elta Foster. Find letter here with  
At 10 am. I left and went to Strawbridge's  
Tailor shop. N.E. corner of 10<sup>th</sup> and Filbert St. and  
saw Isaac Goldstein vs Isaac Goldstein  
he works there under the latter name.  
He came down to the side walk with me

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and met Isaac Speilberg, who gave away  
Harrie Chienoff. Speilberg said he did not  
know the present whereabouts of Benj  
Blumenthal etc. But thought that he  
was in Boston, as he formerly lived  
there, and is well acquainted. Speilberg  
said that he would find out Blumenthal  
address and let me know as soon as  
possible. I gave each a Mitzel and  
left. at 11:50 am. returned to the office,  
and found Asst. of Prod who I had in-  
structed to call on S. H. Erickson, real  
estate dealer # 8960 - Lancaster Ave. before  
coming to office, in regard to a photo  
used for the making of etc., saying that  
he is expected to hear in his prosecution.  
Prod says Erickson's story is this -  
That his brother James Erickson (now deceased)  
was Lieutenant of Police and during his time  
the etc. were arrested tried and convicted (But  
he did not know what year or their names)  
and that Chief of Police Linden could tell the  
whole story - The plates were mutilated and

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James retained possession of them afterwards giving them to another brother John Erickson (also deceased) - at the time E. H. Erickson was the junior member of the firm of Erickson and made his home with John. and after John's death, his effects were moved to different places. Some to # 720 North 40<sup>th</sup> St the home of his father, and some to E. H. Erickson's 5722 North 40<sup>th</sup> St. and the widow taking some to # 8920 Broadway av. - and if Edmond would call at his residence # 722 - North 40<sup>th</sup> St. at 8 P.M. to night he would try and find the plates. At 1.30 P.M. H. W. Dorn of Bischoff's Off. detection called and stated that he learned that a Baker Corner of 18<sup>th</sup> and South Sts had a 'Maiden' #2 note that had been raised to \$10. at 2<sup>00</sup> P.M. I left and went to the above mentioned Bakery and saw the Prop. Fred Bergander who stated that a customer of his paid him a bill for bread about 3 weeks ago and got him

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what he supposed a \$10 note and the  
next day he showed it to the agent  
of the Flour firm he deals with and  
the latter to him it was a \$2 note raised  
to \$10 and he returned the note the next  
day to the customer he did not know  
his name that he lived in Cambridge  
at near 26<sup>th</sup> St and worked for the  
B & O R.R. and that the man said  
he got the note from the B & O R.R.  
I went in search of this man but  
did not find the man. I returned  
to Fred. Meigunder and he said he  
would get the man's name and house  
number and have it for me on Monday.  
Mr Meigunder gave me a clipping from the  
Phil. Inquirer paper which states that  
two men had been arrested in Hamburg  
for cty & American and English notes.  
That the plates and press were  
captured - Find clipping here - in -  
This may be Chas. F. Ulrich -  
at 5.30 P.M. returned to the office

Eighty five cents (\$19.87<sup>50</sup>) The same  
bills in full for my May 1894  
account against this division.

At 4.20 P.M. left Washington on train  
via P.O.R. and as the day coaches were  
full I took seat in Parlor car.  
on my arrival in Phila. Pa. at 7.53  
P.M. I met Asst. Of. Ford in the depot  
who stated that Walter J. Jackson had  
been arrested by Spec. Officer Churchill  
in the Corridor of the Post Office as he  
called for his mail. And he Ford  
had a talk with Jackson when he  
was brought to this office  
and Jackson admitted to him that  
he raised the Two dollar notes to \$10  
and he had no confederates and told  
where he passed the notes and said  
that his valise would be found at  
#252 - South Jersey St. Phila.

And during the day Jackson was  
brought before U.S. Commissioner  
Samuel Beal who questioned him



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at 6.10 P.m. left for the night.  
Asst. Op. Mr. Wood reports for this day  
as follows - In Phila., Pa.  
In addition to what has already been  
reported - That he left home at 8 A.m.  
and went to #3963 - Lancaster ave to  
see Mr. G. H. Erickson - and that Mr.  
E - did not come until 9.30 A.m.  
Mr. Wood then made arrangements to  
meet Mr. E - at #722 - North 40<sup>th</sup> St.  
at 8 P.m. this evening. he then came  
to the office - and was engaged  
there until 6.10 P.m. then went home  
and at the appointed time was at  
#722 - North 40<sup>th</sup> St but Mr. E - had  
not returned he remained around  
until 9 P.m. and Mr. E - not showing  
up he left word with the servant  
that he would call at 8.30 A.m.  
to-morrow. then left for the  
night.

The following are my charges  
for service & expenses this day

to jail in default of \$500 for  
examination on the 5<sup>th</sup> inst at 11 am.  
The evening papers had a full  
account of the arrest of Jackson.  
Wood also reported that he did not  
give the news to the reporters,  
and that he visited Jackson's room  
and found a small valise contain-  
ing paint brushes and two moolars  
one loaded the other is a small  
sized cannon. The prisoner had  
been taken to jail and there was  
nothing I could do in the matter.  
I had supper. At 10 P.M. was at  
Hotel for the night -

Acct. of Mr. Wood's reports for this  
as follows - In Phila., Pa.

In addition to what has already been  
reported that he left home at 5:20 am.  
and on way to office had breakfast.  
And when the General delivery window  
was opened at the P.O. at 7 am. was  
on watch for Walter J. Jackson to

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<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50
<u>Incidental (St car fare)</u>	.25
<u>Asst. Op. Mr. (Hord) chgo. on -</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (St car fare)</u>	.20
<u>Services</u>	3.00
<u>Services (For self)</u>	5.00

Respectfully Submitted  
Wm J. McManus  
J. J. J. J. J.

call for mail. and at 9.40 am. special officer  
Churchville came on watch. and Wood  
then left and went to the office and  
was busy with reports until about  
11 am when the officer came in with  
Jackson. and after Jackson confessed  
he (Wood) sent the following telegram  
at 11.30 am. paid 20c. rates.

Phila Pa 4/4 Mr. O'Hagen Washington  
D.C. Have arrested Walter J. Jackson he  
confesses all will hold him until Mr.  
Maum comes he will be in Washing-  
ton to-day (signed) Wood. That he  
went to 252. South Quince St and  
got his effects and then went and  
got Mr. A. Richmond who changed  
the note on the night of April 7<sup>th</sup> 1894  
and Miss Nellie Roffner on whom it  
was passed the same date to  
come to the P.O. Bldg and identify  
Jackson. That he met me on  
arrival at Phila. Pa. and at 8.30  
P.M. left me and had supper and

Form 9. RECEIVED

U. S. Treasury Department, 417

SECRET SERVICE DIVISION

S. S. DIVISION.

Wm. P. Hazen.

Philadelphia District

Chief U. S. Secret Service

To

I have the honor to submit the following, my report as  
\_\_\_\_ Operation of this District for Saturday the 9<sup>th</sup>  
day of June 1894, written at Philadelphia  
\_\_\_\_ Penna\_\_\_\_, and completed at 2 o'clock P. M. on the  
\_\_\_\_ 11<sup>th</sup> day of June 1894.

"Philadelphia Pa. & New York City N.Y."

At 9 am. arrived at office. mail received this  
day consisted of two letters - one from office  
of Chief with report then in return for  
correction. I having omitted to state in same  
what Circular Letter #18 related to; and  
Chief called my attention to same -  
And one from C. M. Howard Man. Editor of  
The Baltimore News in answer to my letter  
of the 5<sup>th</sup> - inst - Mr Howard states the note was  
received at the Merchants National Bank  
on May 25<sup>th</sup> by President Ellis Howart. I wrote the following letter

then went home for the night  
The following are my charges  
for Service & Expenses this day

<u>Transportation</u> (Phil. to Balt. via Penn. Rd.)	2.80
" (Balt. to Wash. . . . .)	1.20
" (Wash. to Phil. . . . .)	4.00
<u>Subsistence</u> (Phil. Balt. & Wash.)	2.85
<u>Incidental</u> (sat in chair car from Wash. to Phil.)	.70
" (St. Car fare)	35
<u>Post Op. Woods. Chgo. arr.</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u> (Bk. & Sup <sup>50</sup> )	1.00
<u>Incidental</u> (Lil. Phil. to Wash. to P. Hays <sup>8.00</sup> )	26
" (St. Car fare)	20
<u>Service</u>	3.00
<u>Service</u> (For Bill)	5.00

Respectfully Submitted  
Jm<sup>r</sup>. Mc Mann  
Operator



420

Full Name & No.

Mr. E. E. Howard

Callahan, Md.

Dear Sir

Please find here in Clipping from the  
"Callahan News" of May 26<sup>th</sup> 1891. which  
I am informed relates to a note presented  
at your Bank. Will you kindly forward  
same to this Office for description. With  
the information as to who presented  
same. And should you not have the  
note. Will you send description of  
it and any other information you  
may think be useful to this service.  
And oblige. Yours truly Mr. J. M. Maume  
Postmaster at Division U.S. Treasury Department.  
Find Mr C. M. Harwood letter here in -  
At 10.30 Am. left and called at Police  
headquarters to see Supt. Linden in regard  
to some plates captured from some  
cph. by Police. James Erickson (now  
deceased) which has been reported to  
this Office as being in possession  
of some of Erickson relatives

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After waiting some time. I left  
without seeing the Capt. as he was  
engaged. At about 1 P.M. I returned  
to office where I remained until  
4 P.M. when I left: at 4.32 P.M.  
left in train for New York City -  
having been granted permission by  
Chief to visit my home. At 7 P.M.  
arrived in New York City and went  
to my home for the night.

Act. of Mr. Good reports for this day  
as follows - In Phila. Pa. & Alfred Pa.  
Left his home at 7.30 am. and went to 6.32 2  
North 40<sup>th</sup> St. and on his arrival was informed  
that Mr. Erickson had left and that he could not  
wait for him this morning as he had to go  
to his office - Act. of Mr. Good went direct to his  
office and was informed Mr. E. had not  
been there nor was he expected until 9  
am. and Mr. Good then came to the office  
arriving at 8.30 am. and informed me  
of his efforts - Act. of Mr. Good acknowledges  
receipt of his voucher for the month.

Form 2

RECEIVED

JUN 8 1894

S. S. DIVISION.

Wm. P. Hazen,

~~A. T. McMahon.~~

Chief U. S. Secret Service

To:

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Philadelphia District

I have the honor to submit the following, my report as  
Operation of this District for Tuesday the 5<sup>th</sup>  
day of June, 1894, written at Philadelphia  
Pa, and completed at 10<sup>30</sup> o'clock A. M. on the  
7<sup>th</sup> day of June, 1894

In Philadelphia Pa

At 8.50 A.M. arrived at office Act. Op. Wood  
was present. At about 10 a.m. I went to  
the U.S. Marshal's office and got the prisoner  
Walter Jackson and brought him to our  
office and took his description which is  
as follows Residence Roomed at 202 Quince  
St. Criminal Occupation Receiving 82 notes to  
\$10. Nationality Light Mulatto. Age 17 years  
Height 5 ft 8 in. Weight 125 lbs Build  
Slim Complexion Pallor, Eyes Black  
Hair Black and kinky. Large full round  
Lips. Dressed poorly in light colored coat

422

of May 1894. that he made oath to same  
and mailed it to office of Chief —  
and as I had given him permission to  
be out of the City to-morrow at  
4.00 P.M. left office and took the 5.20 P.M.  
train for Oxford Pa. the home of his  
parents arriving at 7.30 P.M. and went  
direct to his home for the night

The following are my charges for  
Services & expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50
<u>Incidental (let car fare)</u>	.10
<u>Cost of food, etc., etc.</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (let car fare)</u>	.10
<u>Services</u>	3.00
<u>Services</u> (for self)	5.00

Respectfully Submitted

Wm. J. Mc Mann  
General

41

and wet Black pants "at Black derby,  
bat. I questioned him as to how  
he went into the note raising business  
and he replied that he got out of work  
in Hounslow Pa. about 3 months ago and  
he had \$4 and he got looking at a \$10 note  
he had and as he had taken became an  
drawing and painting he conceived the  
idea, and painted two of the \$2 notes  
he had. shortly after he started for Phila.  
and came by the way of Washington D.C.  
but says he did not pass any of the  
said notes in the latter place.  
He says that he was a lone and did  
not tell any one, when he arrived  
in Phila. he hired a room at 252 quince  
st and has roomed there ever since his  
arrival here. He also admitted passing  
6 or 8 notes in Phila. and that one with  
which he was out passing the said  
notes and he had his pocket Book.  
one of the said notes then in  
I showed him the pocket Book found



Form 9.

U. S. Treasury Department. 425

C. C. DIVISION.

Wm. P. Hazen.

Philadelphia. District

Chief U. S. Secret Service

To

I have the honor to submit the following my report as  
operation of this District for Sunday the 10<sup>th</sup>  
day of June 1894 at Philadelphia.  
Pa. and completed at 10 o'clock A. M. on the  
12<sup>th</sup> day of June 1894.

New York City N.Y.

No day being Sunday and nothing  
official requiring my attention I  
remained at my home during the  
day and evening.

West. C. H. (Agent) reports for this day  
as follows: Departed Pa. and Phila. Pa.

He with his servants until 6.10 P.M.

when he took train for Phila. Pa.

arrived at 8.10 P.M. and went to  
his home for the night.

The following are my charges  
for services and expenses this day.

by Miss Nettie Schlinginger no 1-0 N 12<sup>th</sup>  
Phil. A. on the evening of April 7<sup>th</sup> and  
he identified the same as being his  
property. He also denied ever giving  
his Mother one of the raised notes.  
He also stated that he purchased his  
paints and brushes that he used for  
raising the notes in Phila. and paid  
23<sup>¢</sup> for same. as there was no more in-  
formation to be gained from Jackson I  
returned him to the custody of the  
Marshal. and I directed Wood to call  
on J. W. Wilson Teller of the Penn. Nat. Bank  
and asked for the surrender of the #2 notes  
raised to No. that he redeemed from Mrs  
M. E. Ottem # 138. to 8<sup>th</sup> St. At 11-a.m. I  
went down and attended Hatter & Jackson  
hearing before U.S. Commissioner Samuel Bell.  
I and two other witnesses were sworn.  
after which the Commissioner held  
the prisoner in the sum of \$2000  
to await the action of the U.S. Grand  
Jury in default of bail the prisoner

was taken to the country and street as  
the day was very stormy and I could  
not do any outside work. I re-  
mained at the office during the  
balance of day - during which time  
I wrote and mailed the following letter  
Chas. Pa. 75. 9-

To The Baltimore News

Will you please  
say where you got the enclosed in-  
formation. Cut from the Baltimore  
News of May 2<sup>nd</sup> 1894. Please return  
this clipping and oblige

Yours truly

Wm. J. McManus

Spec. S. S. Division  
Treasury Dept.,

at 6 P.M. left and went home for  
the night

Last of Mr. [?] reports for this day  
as follows In Phila., Pa.

Left his home at 8.0 am and arrived at  
the office at 8.45 am. and was then engaged

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<u>Transposition</u>	6.00
<u>Substitution</u>	1.00
<u>Incidental</u>	1.00
<u>Cost of Bonds &amp; exp. an.</u>	
<u>Transposition</u>	6.00
<u>Substitution</u>	1.00
<u>Incidental</u>	1.00
<u>Service</u>	3.00
<u>Service</u>	5.00

Respectfully Submitted  
Wm. H. Mann  
Operator

11

with reports of other special work until 6 P.M.  
During the day as directed by me he called  
on J. H. Wilson of Room 121. He was asked to  
and got a 1/2 note raised to a 1/10 note that  
he had redeemed from Mrs M. O. Ottens to  
138 South 8<sup>th</sup> St. Wood had Mrs Wilson mark  
same and then called on Mrs Ottens and  
had her also mark the note - and at  
6 P.M. left and went home for the night

The following are my charges for  
expenses and services this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50
<u>Incidental (Lst car fare)</u>	.10
<u>Cost. Op. Wood's chgs, and</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services (for bill)</u>	0.00

Respectfully submitted

Wm. J. McManus  
Agent

Form 9.

U. S. Treasury Department. 425

S. S. DIVISION

Wm. P. Hazen,

Philadelphia District

Chief U. S. Secret Service.

Sir:

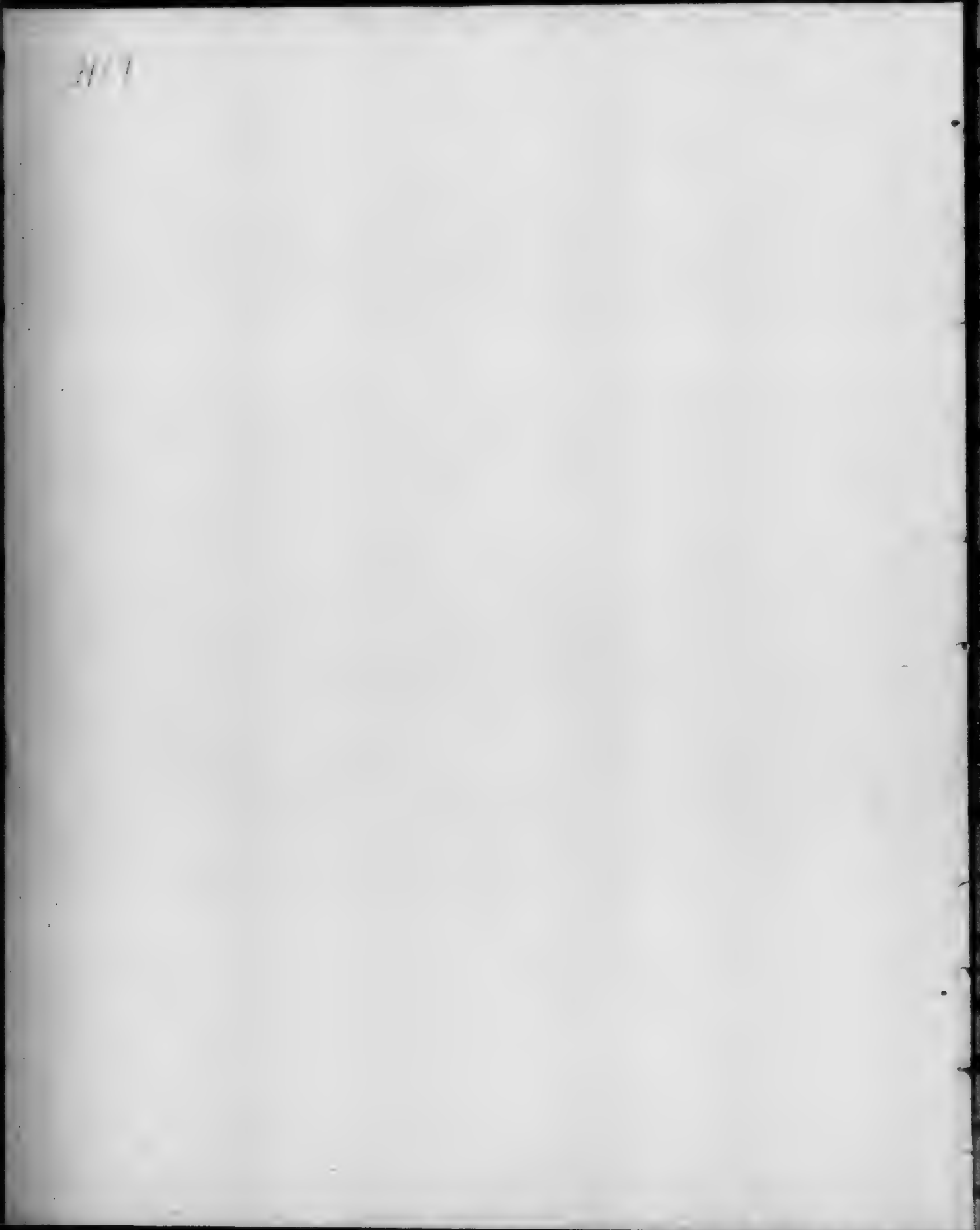
I have the honor to submit the following, my report as  
operation of this District for Monday - the 11<sup>th</sup>  
day of June - 1894, written at Philadelphia.  
Pa and completed at 8 - o'clock P. M. on the  
12<sup>th</sup> - day of June - 1894

1<sup>st</sup> New York City N.Y. and Philadelphia Pa.

At 8 A.M. Left on train for Phila Pa. arriving  
there at 10.10 a.m. arrived at the office at  
10.25 a.m. found asst. op. Wood present  
The mail received this day consisted of  
one letter (or pkg) from office of Chief with  
Lickerman's apt. detector as return letters  
therein - to be filed at this office -  
At 11.30 a.m. left and went to No South  
St. to see Chief Higginer and get the  
name of the person who he returned  
the paid \$2 note to some time ago.  
Mr. Higginer had not learned the



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name name as yet. at 2.30 PM.  
returned to the office and directed Post  
Post to go to the Postmaster Sub P.O. and  
learn if any letters had been delivered  
at 331 Russell St. where Mr. Blum  
is living. Mr. Woods returned at about  
4.30 PM. He reported that the Supt.  
said on June 4th at 1.30 PM. delivery there  
was a letter Post marked Chicago Ill. and  
addressed to Miss Sophia Parker - 331  
Russell St. delivered as addressed -  
At 5.30 PM. left office and during  
the evening was around the streets  
on the look out for C.F. until about  
10.30 PM. when I went to Hotel for  
the night -

Asst. Sp. Atty. Gen. I reports for this  
day as follows - In P.M.

In addition to what has already been  
reported that he arrived at the office  
at 8.40 AM. and during time in office  
was engaged with reports and the  
general office work - Asst. at

Form RECEIVED

JUN 11 1894

S. S. DIVISION.

Wm. P. Hazen.

U. S. Treasury Department.

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SECRET SERVICE DIVISION

Philadelphia District

Chief U. S. Secret Service

To

I have the honor to submit the following, my report on  
Operation of this District for Wednesday 6<sup>th</sup>  
day of June 1894, written at Philadelphia  
Pa, and completed at 3 - o'clock P. M. on the  
7<sup>th</sup> day of June 1894.

in Philadelphia Penna

Arrived at office at 8.45 A.M. where I  
remained engaged at official duties. The  
mail received this day was one letter from  
office of Chief with Circular Letter #18  
there-in - relating to the arrest of Walter  
J. Jackson - and to notify the Police of the  
same - As the day was so wet and  
stormy, no out side work could be  
done. At 5.45 P.M. left for the night  
Act. Asst. Wm. Wood reports for this day  
as follows. In Philadelphia Pa  
Left his home at 8.15 A.M. and arrived

4.7

5.30 Pm. left with me for the night  
The following are my charges for  
services and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50
<u>Incidental (st car fare)</u>	.20
<u>Asst. P. Hord's exp- are:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (st car fare)</u>	.10
<u>Service</u>	3.00
<u>Service (for self)</u>	5.00

Respectfully Submitted

Tom L. Mc Manus  
Provator

H-6

at the office at 8.40 am and received Chief  
Circular letter #118. relating to the arrest of  
Halter & Jackson And was engaged in  
the office with reports and other official  
work until 5.15 P.M. when he left for  
the night

The following are my charges for  
this day for services and expenses

<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50
<u>Incidental</u> (let car fare)	.10
<u>Act of Hood's Chgo. arr.</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services</u> (for self)	5.00

Respectfully Submitted  
Hm. Mc Mannus  
Executive

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Form 9. JUN 9 1894

S. S. DIVISION.

Wm. P. Hazen,

~~A. E. Drummond,~~

Chief U. S. Court Service

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U. S. Treasury Department. 417

SECRET SERVICE DIVISION

Philadelphia District.

I have the honor to submit the following, my report as  
\_\_\_\_ Operation of this District for Tuesday—the 7<sup>th</sup>  
day of June —, 1894, written at Philadelphia  
Penna. —, and completed at 3 o'clock P. M. on the  
— 8<sup>th</sup> — day of June —, 1894.

In Philadelphia, Penna.

At 9 AM. arrived at the office found Asst. of  
Wood present. The mail received this day  
consisted of one letter from office of Chief  
with the record of indictments therein, in  
the case of U.S. vs. James Wilson & Joseph  
Abel and Franklin Wilson & Etta Foster sent  
back for correction. I wrote the following  
letter: Phil., Pa. 7. 18 U.S. Dist. Ctty.

Guthrie Md. Will you please send me  
a record of the length of sentence and fine  
imposed and to what prison to serve  
sentence - the following persons

Form 9. RECEIVED

JUN 14 1894

S. S. DIVISION.

Wm. P. HATCH.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia

Dist. 4-7

Chief U. S. Secret Service

100

I have the honor to submit the following, my report on  
Operations of this District for Tuesday the 12<sup>th</sup>  
day of June 1894, written at Philadelphia  
Pa. and completed at 11 o'clock A. M. on the  
13<sup>th</sup> day of June 1894.

Philadelphia Penna.

At 9 a.m. Arrived at the office found Asst  
Op. Wood present. And the mail received this  
day consisted of two letters. One from office  
of Chief asking that the descriptions of  
James W. Frank's Wilcox <sup>alias</sup> Joseph and Elta Foster  
be sent to that office - and that Capt. Spruance  
of Baltimore most likely could furnish this  
office with same. And one from Mr. Howard  
Teller Merchants Nat. Bank. Baltimore Md. in answer  
to my letter of the 8<sup>th</sup> inst. - Mr. Howard states  
that Zimmerman & Co. presented a 500  
Drawing note Thomas for payment - a check of July

418

James Allen the Joseph Foster and Francis  
Allen the Otto Foster. By answering  
by return mail you will greatly  
oblige yours etc. - W. J. McManis  
Operator At. Division U.S. Training Department.  
At 10.30 am. I left to locate Isaac  
Feldstein and Lereal Skulberg and  
to try and learn from them the  
whereabouts of Benjamin Blu-  
menthal Off. who is under indict-  
ment at Baltimore Md for manufactur-  
ing and having in possession machinery  
for the manufacture of off one cent coins.  
I visited different tailoring shops but  
did not find either of them.  
At 1 pm. returned to office and  
directed Det. Sp. Wood to go the vic-  
inity of 331 Russell St and  
learn if Mrs Blumenthal was still  
at that address; at 3 pm. he left  
and at 4 pm. I left and went to  
1009 So. Clark St. and saw Mrs Isaac  
Feldstein who told where her husband

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Jan 21 1890 At 11 a.m. I left and went to 104  
and called at to see Isaac Feldstein to see  
if he had heard of the whereabouts of  
Prinz Phumenthal. Feldstein  
was not there. at 12.45 P.M. I returned  
to office and at about 2 P.M. directed  
Asst. op. Nord to go to the vicinity of John  
Duffy, home # 4729 Fowler St Manayunk  
and learn if Duffy was a round there and  
what he was doing & remained at office  
until 5 P.M. when I left and went to  
1009 Clare St. and saw Isaac Feldstein  
and Israel Spilberg. they said they had  
not learned the whereabouts of Prinz Phumenthal yet but expected to have  
some information about him soon  
at about 6.30 P.M. left and returned  
to Hotel and during the evening was  
about the streets in search of info.  
until about 10 P.M. when I returned  
to the Hotel for the night.  
Asst. op. Nord reports for this  
day as follows. In Phil. Pa.

419

was working on 10th and Alford Sts. I  
then went to Russell St. and met agent of  
Wood, who pointed out to me the house #331  
as where Mrs Plumenthal is living. Wood  
and I then went to the Sub. Post Office 9th and  
Washington St. and learned from the  
Supt. that no mail had been delivered at  
331 Russell St for Mrs Plumenthal and  
that as soon as there was he would take  
the post mark and let me know at  
once. It now being 6 P.M. and seeing  
nothing more was done in the matter.  
and I returned to the Hotel at 7 P.M.  
for the night.

During the day the U.S. Dist Atty sur-  
rendered to me two Cts. Standard dollars  
having been used in case of James  
Ballagher and Joseph H. Ecker (alias Wild).  
They having been arrested for Robbing  
a store. But were discharged and as  
this money was found on them they  
were turned over to the U.S. Marshal -  
and had a hearing before U.S. Court,



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Left his home at 8 a.m. and at 8.40 a.m. arrived at the office and was then engaged with reports until 2 P.M. when as per my orders he went to Manayunk to look for John Duff after. At 5.15 P.M. a man came out of 447 Taylor St. with a lunch bucket on his arm that answered the description of Duff and went south on 48<sup>th</sup> St. to the Schuylkill river. And Asst. Op. Wood followed to see where he was working - and on the way some one called to him (Duff) "they are going to shut off the water in ice to night Duff". at the bridge over the river he met several men and they all talked there until 7.20 P.M. that he returned to the house, without going any more. - Wood remained around in the neighborhood until 7.50 P.M. and did not see him again - at times he could see his wife looking from the second story front window. Wood



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took the 8.10 AM train for Phila. Pa. and  
on his arrival he went to a restaurant  
had supper and then to his home for  
the night.

The following are my charges for  
services and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50
<u>Incidental (st car fare)</u>	.20
<u>Act. Op. Hondo chgo., and</u>	
<u>Transportation</u>	0.00
<u>Incidental (st car fare)</u>	.20
<u>Subsistence (supper)</u>	.50
<u>Services</u>	2.00
<u>Services (For self)</u>	5.00

Respectfully Submitted

Wm. J. McManus  
Operator

Form 9, RECEIVED

JUN 17 1894

S. S. DIVISION.

Wm. F. Hazen.

U. S. Treasury Department.

SECRET SERVICE DIVISION

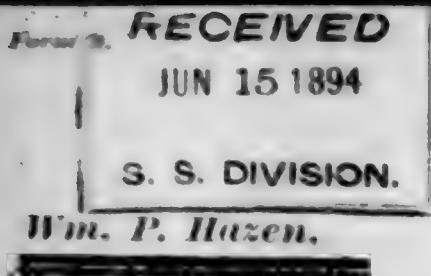
Philadelphia District

Chief U. S. Secret Service

To:

I have the honor to submit the following, my report as  
Operation of this District for Friday, the 15<sup>th</sup>  
day of June, 1894, at Philadelphia  
Pa., and completed at 5:30 o'clock P. M. on the  
15<sup>th</sup> day of June, 1894.

1<sup>st</sup> Phil. Pa. and New York City, N.Y.  
Left Hotel at 4:30 am. and at 5:15 am. left  
on train for New York via P. R.R.-  
The mail received this day consisted  
of four letters from your office of  
Chief. The first - with circular letter 819  
therein - advising me of the issue of a new  
of \$5 silver certificate Grant Portrait and  
of the arrest of the offenders Hermann  
Kronmeyer, Thies and Robert Gutschick;  
all of Germany - The second - with a  
statement enclosed of Lewis J. Churchill  
which had been forwarded to the



U. S. Treasury Department. 493  
SECRET SERVICE DIVISION.  
Philadelphia Pa. District

Chief U. S. Secret Service.

I have the honor to submit the following my report on  
operation of this District for Wednesday the 13<sup>th</sup>  
day of June - 1894 - at Philadelphia  
- Pa - and completed at 11 o'clock A. M. on the  
14<sup>th</sup> day of June - 1894

In Philadelphia Penna.

At 9 A.M. arrived at office Asst. Dir. H. C. Wood  
present. On my arrival I received a tele-  
gram that had been brought to the office a  
short time before I came. The following is  
a copy of same. Dated New York 6/12/94  
To Mr J. Mc Manus Agent Secret Service  
Phil. Pa. Meet me at Mr. Wood's house at nine  
A.M. tomorrow answer, signed Hayes

At 9<sup>45</sup> A.M. I sent the following  
telegram dated Phil. Pa. 6/13/94 to Mr. Hayes  
At Mr. Wood's house New York. Telegram just received  
will I take first train signed Mr. J. Mc Manus

444

Office of the Hon Secretary of the Treasury.  
Notating he (Churchill) had not been  
given the credit due him in the  
part he took in the arrest of one  
Walter J. Jackson. note passer. and Chief  
asks for a special report in the  
Case - The third with Edwards com-  
munication of the 11<sup>th</sup> inst. inclosed. relating  
to the 4<sup>th</sup> note "Thomas" Portrait offered by Linn-  
man & Co. - Chief directs. To go to Port,  
and endeavor to locate and get possession  
of the 4<sup>th</sup> note. And the forth letter is  
dated Salisbury Ohio 4/12/94 U.S. Mint Phila  
Pa. - And reads thus: Enclosed find counterfeits  
nickels a sample of counterfeit that are  
being circulated in this neighborhood,  
If you could put an officer on the track  
they might be possibly be caught;  
Resp. Yours Geo. W. Brill, P.M. -  
Find letter and sample herewith  
Arrived in New York at 7.45 am. and  
I went direct to the Astor House had  
breakfast, and remained around

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I also instructed Asst. Hunt to make inquiry at the Western Union Tel. Co. office why they did not deliver the telegram to me at Hotel if it came after office hours, as the Company has my office hours and my Hotel address. On Asst Hunt's return from telegraph office he stated that the man in charge informed him that the telegram was received at 6.21 P.M. on the 18<sup>th</sup> inst. and that the night operator failed to look up my address which he himself had wrote in the book, and that he would report it to the Supt.

When I went to lunch I called on the Supt. of the W. U. Tel. Co. and made a complaint about the non delivery of the telegram on the 18<sup>th</sup> inst. He promised to investigate same. In my return to office I directed Asst Hunt to go to the vicinity of 774 9<sup>th</sup> Fowler Blvd. in Manhattan and take up a watch on John Duffy Esq. at 2. P.M. Asst remained at office engaged in official duties until 5.25 P.M. when I



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on watch for Chief at about 10 a.m.  
I met op. Chas. Hazen at the Hotel  
and consulted with him about the  
telegram and he said he did  
not think that the Chief was coming  
to New York and there was some mistake  
about my telegram. I at once sent  
the following telegram. Dated New York  
City June 15<sup>th</sup> 1941. Mr. P. Hazen Washington  
D.C. Last night received telegram in  
Phila. dated Washington (Signed) Hazen  
to meet you Astor House Min. Apr.  
to-morrow. Am here waiting. (Signed)  
H. J. McManis - at about 11:30 a.m. I  
called at the New York Office of this  
Division and met Op. Forelyth and at  
1:45 P.M. received the following tel-  
egram. Dated Washington D.C. June 15<sup>th</sup> -  
Mr. J. McManis Go W. H. Forelyth. Returned to  
your Headquarters produce date tel-  
egram and explain your queer  
conduct. (Signed) Hazen - Feeling  
deeply mortified over the affair

435

left and was around the streets on the  
watch for Ellis until 9<sup>30</sup> P.M. when  
I went to bed for the night.  
Sgt. Dr. Am. C. Hard reports for this day  
as follows in Phil. Penna.

In addition to what has already  
been reported. That he left his home  
at 8 A.M. and at 8<sup>45</sup> A.M. arrived at  
office and received from office of Chief  
Draft # 597586. for the sum of \$63.77 the  
same being in full for his account  
against this division for the month of May  
1894 and was engaged in office  
until 2 P.M. when he left and went  
to the vicinity of 4749 Fowler St. Managunk  
and took up a watch for ~~John Duff~~ Ellis  
and remained in that vicinity until  
7<sup>20</sup> P.M. without seeing Duffy. then left  
and went to his home for the night.

The following are my charges for services  
and expenses this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50

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as I thought I had been attending  
to business. I took the 3-P.M. train for  
Phila. on my arrival at 5.20 P.M. I  
went to the Hotel and made things  
hot there for a while. This is the  
explanation I received from the  
day clerk. that Thursday afternoon  
he found the telegram on the office  
desk and supposing Mr. Vending or Mr.  
Lichten had received it he put it in  
my box and when he changed with  
the night clerk he told him there is  
a telegram for Mr. Mack. I learned  
the night clerk received the same  
telegram Saturday morning June  
9<sup>th</sup> at 9 P.M. and layed it on his  
desk as I had gone to New York.  
And this is the only way they can account  
for it showing up on Thursday. that  
when the night clerk put it on  
his desk that it got mixed up  
with other papers until discovered  
by the day clerk and handed to me

430

Accidentals i.e. Am. M. in. P. to Ching Agency for R.R. 20°

" " St. Car fare 10

Asst. Qtr. Hood's Charges are

Transportation 0.00

Subsistence 0.00

Accidentals & Car fare 0.30

Services \$3.00

Services (for self) \$5.00

Respectfully Submitted

Am. J. McManus

Operator

as I thought I had been attending  
to business. I took the 3-P.M. train for  
Phila. on my arrival at 5.20 P.M. I  
went to the Hotel and made things  
hot there for a while. This is the  
explanation I received from the  
day clerk. that Thursday afternoon  
he found the telegram on the office  
desk and supposing Mr. Vending or Mr.  
Lichten had received it he put it in  
my box and when he changed with  
the night clerk he told him there is  
a telegram for Mr. Mack. I learned  
the night clerk received the same  
telegram Saturday morning June  
9<sup>th</sup> at 9 P.M. and layed it on his  
desk as I had gone to New York.  
And this is the only way they can account  
for it showing up on Thursday. that  
when the night clerk put it on  
his desk that it got mixed up  
with other papers until discovered  
by the day clerk and handed to me



Form 9 RECEIVED  
JUN 10 1894  
S. S. DIVISION  
Wm. P. Hagen.  
~~Chief of Bureau~~

U. S. Treasury Department. 427

SUBSIDIARY DIVISION.

Philadelphia District

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as  
\_\_\_\_\_  
Operator of this District for Thursday the 14<sup>th</sup>  
day of June \_\_\_\_\_, 1894, written at Philadelphia  
Pa \_\_\_\_\_, and completed at 2 o'clock P. M. on the  
18<sup>th</sup> day of June \_\_\_\_\_, 1894.

1<sup>st</sup> Phila Pa, Camden and Gloucester N.J.

At 8.50 am. arrived at the office at 9 am. Asst. Co.  
W. C. Wood arrived. No mail received.

At 10.30 am. I directed him to go to the cigar  
store at #1010 Market St. and get two soft dollars  
the Prop. had stuck up on his show window  
at 11.30 am. He returned, and stated that  
the Prop. of the cigar store Henry E. Strawn  
superintendent  
has soft standard silver dollars and one 20<sup>c</sup>  
coin, that he received some years ago.  
And they looked old? I directed Wood to go  
to the vicinity of John Duffys house  
in Manayunk and take up a watch



447

Thursday evening. If necessary I will  
have the Hotel people to make an  
affidavit that the blame of my  
not receiving the telegram until  
Thursday rest on them, and will  
try and have them make good the  
expense I was put to in going to  
New York. if not I will bear it my-  
self - and hope that my mistake in  
answering the telegram will be  
overlooked as I had no idea that  
it was six days old when I received  
it. as I ask every day & night at the  
Hotel desk if there is any letters or  
telegrams for me -

Act. of Mr. Wood reports for this day  
as follows - In Phila. Pa.

Left home at 8 am. and arrived at the office  
at 8:45 am. And acknowledge receipt of Cir-  
cular Letter #19 - giving the information of  
the arrest of Herman Conenmeyer & Wheeler  
and Robert Gurtuch - And a note from me  
stating - the fact of my being absent from

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on him as I wished to learn if he was  
employed anywhere. I remained at  
office engaged on official duties until  
3:30 P.M. when I received word from U.S.  
Commiss. James Cassidy of Camden N.J.  
that he wished to see me at 3:40 P.M.  
I locked the office and went to Camden N.J.  
and called at the commiss. office #128 Federal  
St. Commiss. Cassidy stated that a few days  
ago a pal of Jonathan Hughes Cpt. now  
in prison called on the commiss. and said  
that some parties were making Cpt. dollars.  
Half dollars, and 25<sup>th</sup> coins in an old vacant  
Hotel in Gloucester City N.J. The Commiss.  
did not learn the Cpt. name and said  
he would call again in a few days.  
The Commiss. promised to telephone me  
when the informer again called.  
I took an Electric Car and went to  
Gloucester City to look around and  
try and locate the vacant Hotel  
where the Cpt. money was reported  
to be made. I found about a

411

the office and requesting him to remain at office, where he reports he was engaged with reports and other duties pertaining to the office until 5.30 P.M. then left for the night

The following are my charges for services & expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Cost of Wood Chgs - an</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	2.00
<u>Services For Self</u>	5.00

Respectfully Submitted  
Wm J. McManis  
Director

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dozen of empty Hotels as the city is almost deserted since the Racing was stopped; At 10.30 P.M. returned to Phila., and about 11 P.M. reached my Hotel. When I was handed a telegram dated Washington D.C. 9/9/94 meet me in New York Astor House nine A.M. to-morrow (signed) Hazen -

I said to the Hotel Clerk when did this come he replied to-night. I at once thought the date was a clerical error, not thinking for one moment that a telegram would be delivered to me 6 day after it had been sent:

I took it for granted that it was all right, and that I would not be late answering this telegram:

I left word to be called at 4 - a.m. and retired

Act of Mr. Hazard - reports for this day as follows - In Phila., Pa. & Manayunk, Pa. In addition to what has already been reported - That he left home at 8.20 A.M. and arrived at the office at 7 P.M.

Form 9.

U. S. Treasury Department. 441

SECRET SERVICE DIVISION

Philadelphia District

Wm. P. Hazen.

Chief U. S. Secret Service

Sir:

I have the honor to submit the following, my report as  
Operative of this District for Saturday the 16<sup>th</sup>  
day of June, 1894, written at Philadelphia,  
Penn., and completed at 1 o'clock P. M. on the  
19<sup>th</sup> day of June, 1894.

"Phila. Baltimore<sup>d</sup> & Sinsheim, Penna.  
Arrived at the office at 8.40 am. and the mail  
received this day consisted of one letter from  
office of Chief with draft \$597.60 for the  
sum of \$75.00 the same being an advance  
on my account against this Division  
for the month of June 1894. I left  
the office and took 9.10 am. train via the  
Pam. P.R. and went to Baltimore Md  
to run out the Counterfeit \$5 note  
Thomas Portrait as per Chief's letter  
of the 14<sup>th</sup> inst. on my arrival there  
called on Zimmerman<sup>d</sup> & Co. fish dealers



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was engaged with his reports until 10.30 AM  
called on Green E. Strawn 400 Market St  
(after waiting for him to come in for about  
an hour - I received \$2.25<sup>in</sup> left coin from  
him. Had coin mark same - and at  
11.30 AM. returned to the office  
and at 11.50 AM. went to lunch and  
as per my instructions. went to  
Manayunk to locate the working place  
of John Duffy. Taking the 12.25<sup>PM</sup>.  
train arriving at Manayunk. at 12.40-  
PM. and went direct to the vicinity  
of Duffy's house - and remained with-  
out seeing him. until 5.15 PM. when  
he came out and went direct  
to the paper mill of Nixon and  
Co. and entered the mill but he  
could not see to what part of the  
mill Duffy went.  
Det. Sp. H. H. D. remained around about  
one half hour and not seeing  
any thing more of Duffy. he took  
6 PM. train for Phila. Pa. arriving



learned from them about four weeks ago they  
received payment for a bill of goods from  
S. A. 4th St. Snyder. Country Store Keepers at  
Quicheim Pa. (about 60 miles west of Dallas)  
Zimmerman & Co sent it to the Merchants  
Nat Bank, who returned it to them marked  
in red ink "Red" they returned it to Mr. S. A.  
Snyder. As I could not get no train for  
Quicheim until 3.20 P.M. I called on  
Capt S. H. Emburger, who surrendered to  
me the light weight 90 gold coin and  
gold filings found on James Wilson alias  
Joseph Butler, at the time of his arrest.  
At 2.50 P.M. I sent the following telegram  
Baltimore Md. 4/16/94. Mr. R. R. R. Wash-  
ington D.C. I am going to Quicheim Pa  
for counterfeit \$5.00 note - will return to  
Philadelphia Sunday noon - (Signed)  
St. J. McManis - At 3.20 P.M. left Baltimore  
on Western Maryland RR and arrived at  
Quicheim at 5.10 P.M. found Mr Snyder  
at his store he surrendered the 90 note  
marked with "Red Ink" and stated he

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at 6.22 P.M. and went direct to his  
home for the night

The following are my charges  
for expenses and services this day

<u>Transportation</u>	0.00
-----------------------	------

<u>Subsistence</u>	1.50
--------------------	------

<u>Incidental (st car fare &amp; baggage)</u>	.40
---	-----

<u>Asst. Op. Mr. Gordini chgo. arr.</u>	
---	--

<u>Transportation</u>	0.00
-----------------------	------

<u>Subsistence</u>	0.00
--------------------	------

<u>Incidental (st car fare)</u>	.30
---------------------------------	-----

<u>Service</u>	3.00
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<u>Service (for self)</u>	5.00
---------------------------	------

Respectfully Submitted

J. McManis

Operator

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received it about four weeks ago in  
payment for a shirt (\$5.00) from a young  
man who drove up to the store in a buggy  
in company with a young woman. The  
man said he was in a hurry and asked  
the distance to Hanover Pa. He then drove  
away in that direction. Mr Snyder described  
him as follows - American - age 28 to 30 yrs  
Height about 5 ft 8 in. Weight about 125 - Build  
slim - Complexion Light - Eyes Blue. Hair  
Light Brown - Beard Blond. Style of hair  
small thin mustache & long at the end -  
had on a light colored suit sack coat with  
redish thread running through the goods  
and a brown derby hat. The woman was  
about 20 yrs of age. The buggy was very  
muddy and they drove a fine looking Bay  
Horse - and were strangers in that  
country. Mr Snyder said that he heard  
from the bus agent at Hanover that  
some store keepers in that vicinity had  
some of the left to notice. He also heard  
that Geo H Plummer Hotel Prop at

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and the three were engaged in a low  
conversation - and he ~~Schock~~ heard the  
words "firs" & "tens" which excited his  
curiosity - and he leaned back in his  
chair and pretended to be reading  
when one said "where are the plates" and  
the last man said "they are all right  
they are destroyed", and then one of  
them said "I must go to Reading  
and then they planned to meet in  
Harrisburg, Pa on Tuesday the 19<sup>th</sup> and  
to meet in Pittsburgh on Thursday at  
Fair & Smithfield St. - Saturday on the  
out skirts of Chicago (could not remem-  
ber the name) and on Tuesday of next  
week in Milwaukee Wis. at some  
place that sounds likes. Hicks  
Hall. I wrote facts of the case  
and description of them which Schock  
furnished me and mailed all to  
Chief this day -  
At 6:15 P.M. I left and went  
home for the night -

12  
Codorus

~~Codorus~~ Pa. 43 miles from Hinkley in the direction the man and woman came from I had a cft not. I then hired a horse and Buggy and drove to Codorus saw Blindensht who denied having a cft to. or had any man and woman here then (I did not believe this man) I then drove to Hanover (12 miles) arriving there about 9 a.m. Found Daniel Simpson, the tax agent for Haguer and Co. he said that he did not know of any person having a cft to. not except Mr Snyder and it was the town talk about a month ago that there was a lot of cft. Bills about I next called at the home of John Allaman, cashier of the First National Bank of Hanover who said that he had taken in one of the cft to. U.S. Treasury notes about 4 or 5 weeks ago from some store keeper of the town, but he did not know which one. He accompanied me to the Bank and surrendered



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The following are my charges  
for services & expenses this day

<u>Transportation</u> (From Ball to Hancock Co. Ark and Rd)	\$1.76
<u>Subsistence</u>	3.00
<u>Incidental</u> (Horse & buggy & driver - 24 miles)	4.00
" (Furner for driver & horse feed)	.75
" (Road Tolls)	.30
<u>Uncl. Op. Wood chgs. an.</u>	
<u>Transportation</u>	6.00
<u>Subsistence</u>	0.00
<u>Incidental</u> (St car fare)	20
<u>Service</u>	3.00
<u>Services</u> (For self)	5.00

Respectfully Submitted  
Jm. Mc Mann  
Operator



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the eft. & note (which I will keep at this office for reference for a while) marked "J.A. 4th/94" and "H.M. 4th/94". Mr. Allaman said he had made inquiry of the different store keepers about town and did not learn if any body else had one of the eft notes except Mr. E.W. Slade who keeps a country store at McSherrystown 3 miles west of Hancock. I then inquired at the two Hotels and looked over their registers for the month of May and June. got no trace of parties. I then drove to McSherrystown. 3 miles further west and saw Mr. E.W. Slade who surrendered one of the eft. U.S. Treasury notes and stated that one morning about May 22<sup>nd</sup> 1894. at about 8 or 9 P.M. a man drove up in a buggy (some one was in the buggy with him I do not if it was a man or woman) a man got out the buggy and came in and bought a pair of suspenders (25<sup>cts</sup>) saying he had just busted his. He paid for the suspenders with the enclosed eft to U.S. Treasury

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May 21 - Travel Service

Philadelphia, District

Freemont, York, and Westminster Md.

At 6.45 a.m. left Hotel, at 7 a.m. left  
Hannover on train via O.B.R. for York Pa.  
arriving at 8.10 a.m. went to Mayor  
Loucke office and made inquiry  
if there was any one under arrest for  
passing off money. He had not heard  
of any. And called Chief of Police  
Buckman, who said he had locked  
up four men some two weeks ago who  
had been thin claiming some of the  
merchants and also suspected them  
of passing off money though he had

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note: marked "S.A. 4/16/94" and "H.J. 4/16/94" ~~the~~.  
Mr. Slade described the man who passed  
the gft. on him same as S.A. Snyder. Both  
parties said they could identify the  
man. I left my address with the  
Bank Cashier and Postmaster of  
Haver. and they promised to let me  
know if they heard of any other persons  
having any of the gft. note. At 12-  
midnight I was on my way back  
to Swickard.

Asst. Op. Mr. Bond - reports for this  
day as follows - In Phila., Pa.  
Left his home at 8 a.m. and arrived at  
the office at 9 a.m. and received  
from office of Chief Draft #097754-  
for the sum of \$10. the same being an  
advance on his June account against  
this division - And as per my order  
he was engaged in the office with  
reports and a special report of the  
facts in the case of the arrest  
of Walter J. Jackson. note prison.

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no such evidence. And it was his the  
Chief, who had Miss Starkey call at  
the jail. The Chief had not heard of  
any of money around York except  
what he saw in the papers about it  
being passed in the country. I then  
went to the County jail, and saw the  
men under arrest. And they are all  
tough Citizens of York Pa.

At 9:20 am. sent the following tele-  
gram York Pa. 42194 Wm. P. Edger  
Washington D.C. My address to night  
and Friday Westminster Md. get more  
evidence. Wm. J. McManis

I then visited the following A. B. Bank &  
First Nat. where Allen J. Gloeckner  
surrendered two of standard dollars  
which they have had for some time.  
He said that he did not see any of  
money for some time. At the Grover  
and Mechanics Nat Bank Cashier  
J. H. Gessig said he had seen one of the  
New of. 10 U.S. Treasury notes about

7

4.5

and at 5:40 P.M. left and went home for the night.

The following are my charges for Service and Expenses this day

Transportation (Phil to Balt. via RR) 2.80

" (Balt. to Smokehouse via Metroland Rd) 1.40

Subsistence 2.00

Incidental - Balt. to Wash. D.C. to H.P. Hayes (RR) 2.00

" Carriage & Driver - (about 50 miles) 4.00

" Street Car fare .20

Post. op. Words Chicago - are

Transportation 0.00

Subsistence 0.00

Incidental 0.00

Service 2.00

Service (For bill) 5.00

Respectfully Submitted

Operation



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3 or 4 weeks ago with D. W. Corder prof  
of the Book store # 27 West Market St. He  
had not seen any other eft money  
about town for a long time. At the  
City Bank Teller C. J. Kraft surrendered  
2 eft silver dollars that had been in  
the Bank for some time marked "K". Next  
called on Surgey Badd & Co bankers. Mr.  
Surgey surrendered one eft 50¢ coin  
they had for some time.

Mr C. C. French cashier for the Security Title  
and Trust Co said he had not seen any  
eft. money. I next called at the York  
County Bank, and cashier Isaac A. Elliott  
surrendered one eft 5-11.5. Treasury note  
that he received from Wm. Pecker the  
Toll Gate Keeper on the York and Gettys-  
burg pike on May 16<sup>th</sup> 1864 - on the same  
day Mr. Elliott reported and described  
it to Dickinson & Holler at New  
York City. Holler telegraphed for the  
note and Mr. Elliott sent it to him  
by mail. and Holler returned the



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457.

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same note on June 18<sup>th</sup> 1892. with a descrip-  
tion of same printed on small card:  
Mr Elliott said Mr Becker could  
identify the man who passed it  
on him. I had Teller H.L. Motter  
mark the cft. & note and I took pos-  
session of same. The toll gate  
where Mr Becker is near Hogtown  
when the stranger passed going to wards  
McSherrystown. I next called on Mr Cor-  
dere at #27 West Main St and Clerk M.L.  
Huffman said Mrs A. Mengers of Hogs-  
town called at the store on May 24<sup>th</sup>  
and paid a bill with a cft. to U.S. Treasury  
note and he went out to her place the  
next day and returned it to her and  
she told him that she got it from a  
man in a buggy who bought some  
corn. I got this note from Mrs Mengers  
on the 20<sup>th</sup> inst. see my report for that day.  
I made inquiries at different stores  
but they had not received any cft.  
money. I again called on the

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Chief of Police and left my address  
in case he heard of any left money  
in that vicinity. as there was nothing  
more to be learned in York I had dinner  
and at 2.30 P.M. left for Hanover via O.R.  
arriving there at 3.35 P.M. at 4.30  
P.M. left for Westminster Md via P.O. and Arr.  
Md R.R. arriving there at 6.20 P.M. -  
and registered at the Hotel under the  
name of Wm. Gamme - after supper I  
called on Chas. Fisk County attorney  
and made my self known to him but  
not the exact business I was on.  
Mr Fisk knows Mr. Burgoon and Mr. Hull  
and their associates and when they  
hear. Mr Fisk directed me how to  
reach Burgoon's home and Hull's  
store at a place called Mt Pleasant  
about 6 miles from Westminster Md.  
He also said that Burgoon must be  
doing some kind of crooked work  
as he always has plenty of money.  
and is under indictment now in

Form 9.

U. S. Treasury Department, 457

SECRET SERVICE DIVISION.

Philadelphia District

Wm. P. Hazen,

Chief U. S. Secret Service.

In

I have the honor to submit the following my report as  
\_\_\_\_ Operation of this District for Sunday the 17<sup>th</sup>  
day of June \_\_\_\_\_, 1894, written at Philadelphia  
\_\_\_\_ Penna \_\_\_\_\_, and completed at 3 o'clock P. M. on the  
\_\_\_\_ 19<sup>th</sup> day of June \_\_\_\_\_, 1894.

In Sinsheim and Philadelphia Pa.  
At 2.30 A.M. arrived at Sinsheim Pa. and  
went to the Hotel for the remainder of  
the night. at 6.49 A.M. left for Phila.,  
via Western Maryland R.R. and Penn R.R.  
arrived at Phila. at 2.25 P.M. and  
came to the office. The mail received  
consisted of two letters from office of  
Chief. one with return letters there-  
in. And one with clipping from the  
Nation American of June 13-94  
relating to one George Aldridge Clerk  
of the steamer O. P. Ford receiving

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this country for doing a farmer out  
of some money. People in the vicinity  
are afraid of Bargum and Huer. Mr. Fink  
fixed it with the Telegraph Operator  
that if any telegrams come for me it  
would be delivered to him as I am  
going around in old clothes so as  
to not excite suspicion as a well  
dressed person will if they remain  
around one of those small towns  
over a day doing one wants to know  
your business. After Mr. Fink left  
I wrote up my reports and retired  
for the night.

Act. Ch. H. Ford reports for this day  
as follows -

Left my home at 8 am and at 840  
am was in the office - and received by  
mail from office of Chief Circular letter  
# 23 announcing the appointment of  
Mr. Timothy J. Lillie as per with headquarters  
at Little Rock Ark. and Chas. J. Ford,  
Act. Hagen with headquarters at

45

a cty. I note I was engaged in the office writing a synopsis of my trip to Baltimore, Annapolis and McSherrington, which I mailed to Chief: at 4 P.M. left and went to Hotel. and there remained -.

Acc. Op. H. M. (Good) reports for this day as follows - In Phila Pa  
Left home at 9 am. arrived at the office at 9.40. and as I was not there and no word for him to remain, and this being the Sabbath, at 11.20 AM. went home for the day.

The following are my charges for services and expenses this day

Transportation (Annapolis to Balto via Annapolis Rd)	\$1.40
" (Balto to Phila via Penn R.R.)	280
Subsistence (en route & in Phila Pa)	2.50
Incidental (Chair car, as I wished dinner)	.00

Acc. L. Op. H. M. (Good) Chgs. are:

Subsistence	0.00
Incidental (1st car fare)	.10
Services	2.00
Services (for Balto)	5.00

Respectfully Submitted  
J. H. Manner  
Operator



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# **CORRECTION**

**The preceding document has been re-  
photographed to assure legibility and its  
image appears immediately hereafter.**

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New York City N.Y., and Chas. Carroll Jr.  
with headquarters at Chicago Ill.  
and I was engaged with reports  
and indexing - until 6 P.M. then left  
and went home for the night

The following are my charges for  
services and expenses this day

Transportation (Havre to York Railroad P.M.) 8.95  
" (Havre to Baltimore Railroad P.M. & back P.M.) 1.10

Subsistence 3.00  
Incidental (Tlg. York to Havre. March 5. 88) 20  
" (Taxi Car fare) 20

Cost of Board chgs. and  
Transportation 0.00

Subsistence 0.00  
Incidental 0.00

Services 3.00  
Services (for trip) 5.00

Respectfully Submitted  
Wm. J. McManis  
Operator

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Form 9.

U. S. Treasury Department.

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Philadelphia District

Wm. P. Hazen.

Chief U. S. Marshal Service

100

I have the honor to submit the following, my report as  
\_\_\_\_\_  
operation of this District for Monday, the 18<sup>th</sup>  
day of June, 1894, written at Philadelphia  
Pa., and completed at 5 o'clock P. M. on the  
19<sup>th</sup> day of June, 1894

In Phila. Penna.

Arrived at the office at 8.45 a.m. and  
was engaged with reports. During  
the morning Mr Rurt Marx of 105  
South 4<sup>th</sup> St. Called and wanted to know  
what amount was paid for information  
regarding Cft. I told him there was  
no fixed amount it depended on how  
valuable the information and the dis-  
cretion of the Hon Secretary of the Treasury.  
I asked him if he had any and he said  
not exactly but thought he might  
and that he would return should

Form 9. **RECEIVED**  
JUN 30 1894  
S. S. DIVISION.  
Wm. P. Hazen.  
T. L. Hammond.

U. S. Treasury Department. 483  
SECRET SERVICE DIVISION.  
Philadelphia District

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
\_\_\_\_\_ Operation of this District for Friday, the 22<sup>nd</sup>  
day of June \_\_\_\_\_, 1894, written at Philadelphia,  
Pa \_\_\_\_\_, and completed at 11 o'clock A. M. on the  
26<sup>th</sup> day of June \_\_\_\_\_, 1894.

Westminster, Mt Pleasant Md., and York Pa.

At 7.30 am. left Hotel and got home and tugged  
that Lawyer Fink had hired for me the pre-  
vious evening and drove to Mt Pleasant  
to try and see Billy Burgom the suspect-  
ed. Cfr. I visited W. H. Hull's store as  
agent for the Buck-eye mowing machine  
and loitered around there talking for an  
hour or so but did not see Burgom,  
who lives in a small house opposite  
Hull's store while there I learned Hull  
has a horse and carriage that answers  
the description of the <sup>one</sup> driven by the man

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for if I took any of the Country Constables with me to Mr Pleasant, and the people did not happen to be there, and had to return to town it would spread like wild-fire, as Burgome and three have many friends (such as they are?) in Washington who would send their word. And not wishing to close up the Phila. Office I concluded to send the following telegram. 10.10. am.  
Shannon Pa. June 26/94. Mr Potager  
Washington D.C. Can you send George here at once. Think to get all postage this week. Bring pair Cuffs - answer signed Wm J Westbourne.

At 10.30 am. I left Hancock and drove to Littlestown and my arrival there I went to a friend of Mr Smith, who also keeps a stable - and described Vanigley to him and giving the excuse that he had Mr Smith, a heavy bill, this man made inquiry of different persons but no one seemed to know



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who passed the cft to notice: on leaving  
Hulls store I drove to Mr Storer. I had  
to wait some time as he was away from  
home, on his arrival he said he did  
not think Billy Burgorn was at home,  
for when he was he saw him most  
every day around Hulls store. Storer  
said he would find out if Burgorn  
was home, he left and was gone  
about an hour and on his return  
said Burgorn had not been seen  
around for about a week. Storer  
also said if the man wanted  
was Burgorn the woman who was  
with him was not his wife, as she  
is always at home, but Burgorn has  
girls all over the country, he never  
works and always has plenty of  
money. He goes to New York and other  
cities some times he is gone two and  
three weeks. Storer promised to  
watch and let me know when  
Burgorn was at home. I promising

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Washington, until I told the man that I  
thought he was a friend of Polly  
Baggins, when he said "oh that son  
- of-a-B - gets in and out here  
in the night with his friends  
But I could not get trace of  
Washington, and as it was a very  
hot afternoon and not many per-  
sons around the Hotel or Photo,  
at 5.30 P.M. I left and returned  
to Hainoon arriving there about 8 P.M.  
and received the following telegram.  
Dated Washington, D.C., June 26/94  
Dear friend George, to meet you  
will prove you again (signed)  
Wager - The 2<sup>nd</sup>, George is due  
to meet you here to-morrow  
morning (signed) Wager.  
I remained at the Hotel for  
the balance of the evening -  
Asst. Op. W. S. Wood reports for  
this day as followed -  
Jed Phila., Pa.

555  
Left my home at 8.15 A.M. and at 8.40 A.M. was at the office where I was engaged the entire day with reports and indexing copy book. at 5.40 P.M. left and went home for the night.

The following are my charges for services and expenses this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental Horse &amp; Carriage</u> <del>Incidental</del> to	
" <u>Wethersington &amp; Littlehampton</u> (2 x miles)	2.00
" <u>Tel. from Havore to W. Hazen Mack (G.R.)</u>	.28
" <u>Road toll</u>	.18
<u>Asst. Op. Hood's Chgs. are:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services (for self)</u>	5.00

Respectfully Submitted

Wm. J. McManis  
Operator

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to drive out and see him. Stoner is  
a responsible business man (Undertaker)  
and a friend of County Atty Chas. Link.  
As there was nothing more to do around  
there and would excite suspicion by  
remaining, I concluded to go to  
York Pa. and swear out warrants against  
Billy Burgum and W. N. Hull in case  
any offt money was found in his store.  
also one for the woman who was with  
Burgum as I think he is the man  
wanted. I returned to Westminster  
had dinner and at 2.15 P.M. left on  
train en route for York Pa. when the  
train stopped at Shickler, St. Snyder  
told me he had been told that the man  
and woman who passed the offt money  
had been at St. Stauffer's store at Porter's  
Siding Pa. 14 miles from York Pa.  
and the woman passed a offt. \$5 note  
a farmer told him about it;  
on inquiring of the Conductor about  
the train, I learned, that a morning

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he learn anything. At 10.30 a.m.  
I left and went to the 2<sup>nd</sup> Police  
District to see John F. Slater, Special  
Officer, who said that he wanted to  
see me. On my arrival I was  
informed he was not in and that  
I might find him on South Street.  
I went in search of him but did not  
find him. I then returned to the  
Office - Wrote and mailed the following  
letters. Phila. Pa 4/8/94  
"Gettysburg Pa Sentinel"  
Gentlemen

In your issue of  
June 5<sup>th</sup> 1894. The enclosed item appears.  
Will you kindly state where the infor-  
mation comes from, and who has any  
of the light & right come and other  
information you may have relating  
to same. By so doing you will greatly  
oblige

P.S. Please return Respectfully yours  
Press Clipping

J. W. Manner

Sp. I. Div. U.S. Army Dept



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train stopped at Porters Siding about  
10 minutes to let an other train pass.  
On my arrival in York at 6.10 P.M.  
(Having to change cars 3 times) had supper  
I went before Jas. S. Bayley Alderman  
& Justice of the Peace, and swore out  
3 warrants out for Billy Burgoon for  
having in possession "1 passing offt  
U.S. 100.00 notes and me for Ann Doe  
for having "1 passing offt 10.00 notes, and  
one for N.N. Hull for having in posses-  
sion offt. money with intent to de-  
fraud. The Alderman promised to keep  
the matter quiet until the people were  
brought before him. By me. He gave me  
all three of the warrants. As the wit-  
nesses live in York County - Pa. and  
could have the parties wanted identi-  
fied better in York than in Phila.,  
as they are all mostly farmers as  
well as store keepers and dont like  
to go far away from home. A few of  
them dont know the was is over



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1904

Phil., Pa. 10/19/04

Friend Froberger

In the Baltimore American of June 13<sup>th</sup> 1904 there appears an item that Clerk George Aldridge of the Steam Boat C. S. Ford received a \$1 one dollar note of the national issue of 1891 - on June 12<sup>th</sup> 04.

Will you kindly send one of your men to Mr Aldridge and get the \$1 note from him with all particulars of how he came by it and forward same to this office - You will greatly  
Oblige your truly

Wm. J. McManus

Assistant St. Division  
U.S. Treasury Dept

At 2.30 P.M. I again went to the 2<sup>nd</sup> Police Dist. to see Officer Slater but he was still out - I returned to the office and was engaged until 6 P.M. when I went to the Hotel for the night

Form 9.

U. S. Treasury Department. 577

Wm. P. Hazen,

Philadelphia District

Chief U. S. Marshal Service

To

I have the honor to submit the following my report as  
Operative of this District for Wednesday the 27<sup>th</sup>  
day of June 1894, written at Philadelphia  
Pa. and completed at 10 o'clock A. M. on the  
30<sup>th</sup> day of June 1894

In Haverhill, Littleton Pa. & Westminster Md.

At 9. am. met Spel. C. George Hazen, and  
gave him the history of the case I am en-  
gaged on, and directed him to go to York  
Pa. and look up one Elmfield Crooke,  
the alleged husband of Lillie Crooke  
and tell him he came from Mr. Storer  
of Westminster who wanted to know  
where Elmer Vingling is now or where  
a letter would reach him and to also  
locate Laura Watchie or Laura Vingling  
as she is some times called. Lillie Crooke and Laura Watchie are

462

Asst. op. Mr. E. H. Wood reports for this day,  
as follows - In Phila. Pa.

Left his home at 8.10 am. and at 8.50 am.  
Arrived at the office and was engaged  
the entire day with reports and  
records until 6 P.M. when he  
went home for the night

The following are my charges  
for service and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	1.50
<u>Incidental (st car fare)</u>	.25
<u>Asst. op. Wood's chgs. and</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Service</u>	3.00
<u>Service (for self)</u>	5.00

Respectfully Submitted  
W. H. Munn  
Operator

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sister and formerly lived at Mt Pleasant  
Md. and I think it was either one of  
the sisters who was with Youngling, when  
he passed the cft. note. I omitted to  
state in my report of the 23<sup>rd</sup> inst.  
the fact, that while en route to West-  
minster Md. from York Pa while the  
train stopped at Porters Sideline Pa  
I called on Mr. L. H. Stauffer, a store  
keeper at depot who said that some  
one 6 weeks ago a man and woman  
drove up in a carriage and the woman  
came in and picked out 25<sup>th</sup> worth of  
notions and handed him a cft \$5 U.S.  
Treasury note. after looking at it he  
handed it back, and told her it was  
cft. he asked her where she got it  
and she got quite saucy and went  
out and got into the carriage and  
drove away. we did not take much  
notice of the man but thinks he had  
a small reddish mustache and wore  
a light suit of clothes the woman



Form 2, RECEIVED

JUN 22 1894

S. S. DIVISION

Wm. P. Hazen.

U. S. Treasury Department. 463

SECRET SERVICE DIVISION

Philadelphia District

Chief U. S. Secret Service

To

I have the honor to submit the following my report on  
\_\_\_\_\_ operation of this District for Tuesday, the 19<sup>th</sup>  
day of June \_\_\_\_\_, 1894, without Philadelphia  
Pa \_\_\_\_\_ and completed at 2 o'clock P. M. on the  
\_\_\_\_\_ 22<sup>nd</sup> day of June \_\_\_\_\_ 1894.

1<sup>st</sup> Philadelphia<sup>3d</sup> en Route to Harris Pa.

At 9 a.m. arrived at the office and found  
Asst. Op. Hord. present. And the mail  
received this day consisted of one letter  
from office of Chief with Circular letter  
re therein describing a new C. & S.  
Pressing note. Thomas postmark.  
At 10.15 a.m. I received the following telegram  
Washington D.C. To St. W. M. Hurd P.O.  
Phila. Pa. Give out Washington  
matter investigate thoroughly before returning  
don't get up until you hear back  
(Signed) Hazen.

RECEIVED  
JUN 30 1894

S. S. DIVISION.  
Wm. P. Hazen

U. S. Treasury Department. 447

SECRET SERVICE DIVISION

Philadelphia District

Chief U. S. Secret Service.

100

I have the honor to submit the following, my report on  
\_\_\_\_\_ operations of this District for Saturday, the 23<sup>rd</sup>  
day of \_\_\_\_\_, 1894, at Philadelphia  
Pa. \_\_\_\_\_, and completed at 10 o'clock A. M. on the  
27<sup>th</sup> day of \_\_\_\_\_, 1894.

York Pa. En-Route to W. in Westminster &  
Mt. Pleasant Md.

At 6.45 A.M. left York Pa. for Westminster Md.  
arriving there at 11.40 A.M. when I hired Buggy  
and drove to Mt Pleasant saw W. H. Hull, at  
his store, drove to Mr. Storer, when he  
sent his boy to the vicinity of Hull's  
store to watch for Quarant. Mr. Storer  
learned that during the first two weeks  
in May, 94 Elmer Vingling, who formerly  
lived in Westminster, had been stopping  
at Willis Quarant's house and he describ-  
ed the description of the man who

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was well dressed in a dark Blue suit,  
very stylish, and looked fast. Dark com-  
plexion, about 120 lbs. Black Hair. Large  
mouth, showed her teeth when talking.  
about 32 yrs of age. Height about 5 ft.  
After instructions Spel. up. Hager. I left  
and drove to Littleton Pa. and interroga-  
ted Mr. to try and locate Elmer Yeigling  
Suspected Cft. I did not see any one  
answering his description about Little-  
ton, and drove to Westminster. I  
passed through Mt Pleasant, but saw  
no one around Halls store. I drove  
to Mr Storer. and he said Burgess  
had not been seen around Mt Pleasant  
or Westminster. Mr Storer took my carriage  
and drove to John Crawford's house at  
the Coal Shute, about 2 miles below  
Westminster. He is a relative of Yeigling  
to try and get the latter's address as  
Yeigling sometimes stops with Crawford.  
When in the vicinity - on Mr Storer's  
return he said that he had a talk

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as I could make just as good time  
in going on the night train. I remained  
at office until 3 P.M. when I left to get  
my things ready to leave as I was suf-  
fering with the Chills & fever. I remained  
at the Hotel; at 6 P.M. I sent the following  
telegram. at Fort Davis, Phila. Pa. 10/10

Mr. C. W. Hazen Washington D.C. Will leave  
10. to night for M<sup>r</sup>. Sherrysville Pa. (Signed)

A. J. McManis. At 10.20 P.M. went aboard  
the sleeper and at midnight was en-  
route.

But of Mr. Stord reports for this date  
as follows in Phila. Pa.

Left his home at 8 am. and at 8.45  
am was at the office and received  
from office of Chief Circular Letter  
#20. Relative to a man of the name  
of Thomas portrait and was  
engaged around the office with  
reports and records until 6 P.M.  
when he left and went to his  
home for the night.

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said the off. never more so than  
Burgom did, and was said to be  
with Burgom & Wald. And Stoner  
said he would likely find him either  
in Littletown, or in the vicinity of  
Harrods Pa. as he was acquainted in  
that part of the Country and had out  
about some place near McSherrystone  
At 6.30 P.M. the boy gave up the watch  
for Burgom, and I returned to Melmin-  
ster. After having supper I met Car.  
Quirk, the country letter, who knows this  
man Whigling. Whigling and he said  
Whigling, whenever the description the  
book. He did not think of him before:  
And that Whigling, dressed in light colored  
clothes. But all day saw Burgom dressed  
in dark colored clothes:  
I was around town until 11 P.M.,  
but did not see either party when  
I returned to my hotel, and  
concluded to go to Harrods, in  
the morning and look up the



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with Crawford. about Yingling. and he  
(Crawford) said that Yingling did not  
stay any length of time in one place  
and that he made his money easier than  
working at his trade (cigar maker) and  
his right name is Russell E. Yingling.  
that he left Westminster about June  
1<sup>st</sup> saying that he was going to New  
York and Boston and he would likely be  
here (Westminster) for the 4<sup>th</sup> of July  
Storer. says he told Crawford. that he  
thought of hiring Yingling. so he would  
not suspect nothing. Mr Storer. said  
that just as soon as Burgom or Yingling  
came to Mt Pleasant he would let me  
know, and he would keep a sharp  
look out for both parties. there is  
an other Elmer Yingling. a carpenter  
by trade who is the first cousin of  
Russell E. Yingling. who is also a  
bad character but he left Westminster  
about one year ago. and it was re-  
ported that he married Laura Matchie.



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The following are my charges for  
services rendered this day

Transportation (Hub to Coll. via P.H.) \$2.80

Subsistence 1.50

Incidental (Berth in sleeper Hub to Coll.) 2.00

" (Baggage Hub to back of 4th St. Station) .20

part of funds Ohio, etc.

Transportation 0.00

Subsistence 0.00

Incidental 0.00

Services 3.00

Services for self 5.00

Respectfully Submitted

Wm. J. McManus  
Perman

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man Chingling -

Asst. S. W. Wood reports for this day  
as follows -

"Left my home at 8 am and at 8.40 am. was  
at the office and was then engaged with reports  
and indexing until 4.30 P.M. and as I had a personal  
matter to attend to. I left and as I was in the neigh-  
borhood of 331 Duane St. I remained for a while  
to see if Mrs. Plummer was still there and  
at 7 P.M. she and her sister came out and sat  
on the front steps. I then left and went  
to my home for the night."

The following are my charges for  
services & expenses this day -

<u>Transportation (Yrk to Mahanomet. via West. ind. Rd)</u>	1.75
<u>Subsistence</u>	3.00
<u>Incidental (Carriage hire for 22<sup>nd</sup> &amp; 23<sup>rd</sup> to Mt Pleasant Rd)</u>	4.00
" <u>(Paid John Stone for information)</u>	.00
" <u>(Road Toll)</u>	.30

Asst. S. W. Wood's chgs. are:

Services

9.00

Services For self  
Respectfully Submitted  
Wm. J. McManus  
Peru, N.H.

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At about 5.30 P.M. I called at the Post-  
master's Post Office and received by  
mail from Act. Sp. W.D. my reports  
for the 19<sup>th</sup> and 20<sup>th</sup> and 21<sup>st</sup> inst - Also  
from letters - Six of which are from  
Office of Chief - 1<sup>st</sup> with clipping therein  
from the Phil. Star of June 20<sup>th</sup> 1894  
stating 'Phils deluged with oft money' - Chief  
requests that this be run out and as-  
certain if there is any foundation for  
such a report - 2<sup>nd</sup> with circular letters  
# 21 and 22 therein - No 21 giving the infor-  
mation of the escape from Milwaukee  
his jail in 4/15/94 of Frank Malcom alias  
Westbrook, Harry Reis and Collier McDonald -  
also description card of each - and Chief  
asks that the Police department be  
furnished with description of each;  
And No 22 - stating that a supply of  
Form No 41 - had been forwarded to  
this Office - to be used for taking oft  
owner and contraband property not  
in coincidence; Letter No 3 - had return

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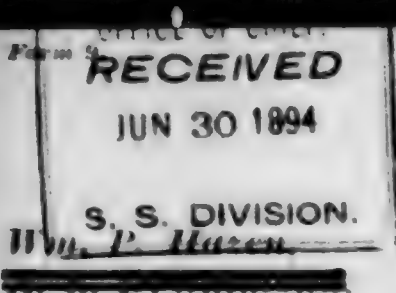
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letters therein - No 4 - was New York E No 36  
with a list of Photos - which runs from Nos.  
796 to 811 inclusive - No 5 - with Circular  
letter No 23 with the information that  
Timothy J. Gills had been appointed  
opr. with head quarters at Little Rock  
Ark. Geo H. Hazen Spel. of. Head quarters  
at New York City and Chas Carroll Jr. Spel  
of. Head quarters - Chicago Ills  
No 6 - With clippings therein from the  
following Maine papers relating to Capt  
Murray being in circulation - The  
Annapolis Md "Capital" 7/20/94 Baltimore  
Md "Herald" 7/19/94 Cambridge Md "Times"  
7/19/94. York Pa "Daily" 7/20/94 and the Phila.  
"Record" 7/20/94 And Chief request these  
clippings be returned to him -  
And the 7th is dated Baltimore Md 7/21/94  
and signed J. H. Imbarger. Opinion - And  
he forwards to this office one Capt H note  
Letter "A" # E 189623816 Northern Washington fortuit.  
This letter is in answer to mine of the  
18th inst. - Mr Imbarger, received this Capt





U. S. Treasury Department.

STREET SERVICE DIVISION

Philadelphia

495  
District

Chief U. S. Street Service

Sir

I have the honor to submit the following my report as  
Operations of this District for Sunday the 24<sup>th</sup>  
day of June 1894, written at Philadelphia  
Pa., and completed at 11 o'clock A. M. on the  
27<sup>th</sup> day of June 1894

Wilmington Md via Annapolis Pa.

At 7.15 am left Wilmington Md via Annapolis Maryland  
P.M. for Annapolis Pa. arriving there at 12.10 P.M.  
(Had to change cars twice) I did not learn any-  
thing about Elmer Vaughn, and remained  
about the Hotel the balance of the day  
as it was terrible hot.

Act. of H. Ford reports for this day as  
follows-

Left my home at 9 am. and  
arrived at the Office at 9.45 am.  
and remained around until 11 am,  
and not having any word from

5-13

from Clerk George Aldridge of the steamer  
"B.S. Ford" and he from E. J. Carter grocer  
#120 Camden St. who took it, in the  
course of his business, but does not  
know who from - just letter here in;  
At 9 P.M. arrived in Haverhill and re-  
ceived the following Telegram, dated  
Colonial Hotel York Pa. June 27/96:-  
Got both addresses will be down  
town P.M. train (Signed) George  
Shortly after my arrival I met  
Spel. Op. Hazen, who stated he called  
on Laura Ungling, his Witcher, who told  
him her divorced husband Eliaser Ungling  
is now living at Wainaborn Pa. and is  
working in a pattern shop. Spel. Op. Hazen  
did not see Mr. G. Winfield Crouse -  
See his report of this date -  
Remained at Hotel the balance of  
the night  
Asst. Op. Wm. Hood reports for this day  
as follows - In Phila Pa  
Left my home at 8 a.m. and arrived

Form 9. RECEIVED

JUN 27 1894

S. S. DIVISION.

Wm. P. Hazen,

Chief U. S. Secret Service.

U. S. Treasury Department.

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SECRET SERVICE DIVISION

Philadelphia

District

Sir:

I have the honor to submit the following, my report as  
\_\_\_\_ Operation of this District for Wednesday the 20<sup>th</sup>  
day of June, 1894, written at Philadelphia  
Pa., and completed at 11 o'clock A. M. on the  
23<sup>rd</sup> day of June, 1894

En route to and in Hancock & Georgetown, Maine  
and Spring Lake, Pa.

At 6.15 A.M. arrived in Hancock and  
saw Samuel Simpson, who said Mrs. Bailey  
who keeps a hotel at Georgetown 11 miles  
north of Hancock had a cph. to note. I hired  
a horse and buggy with driver and at  
10.30 A.M. started for Georgetown on my  
arrival there saw Mrs. Chailey who said  
about 5 weeks ago a man drove up  
and bought a pint of whiskey, and  
her daughter Pearl waited on  
him and the man gave her a \$5.

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at the office at 8.25 am. and received by  
mail your manuscript for your re-  
ports for the 28<sup>th</sup> 29<sup>th</sup> & 30<sup>th</sup> inst. and  
was engaged with same & my own  
report until 8.40 P.M. when I went  
home for the night.

The following are my charges for  
services & expenses this day.

<u>Transportation</u>	8.00
<u>Subsistence</u>	3.00
<u>Incidental (Horse &amp; Carriage - Home &amp; Return)</u>	5.00
" (Horse feed)	.25
" (Road Tax)	.38
<u>Acc. of. Arto's Chgo. on -</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services (for self)</u>	5.00

Respectfully Submitted  
Wm. McManis  
Operation

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Went out at 11:00 Sunday & left  
and went back for the day

The following are my charges  
for services & expenses this day

Transportation (Wilmington to Harrison's bridge) \$1.00

Substance 3.00

Incidental 0.00

Post. O. N. (for 10 charges, and)

Registration 0.00

Substance 0.00

Incidental (at Car fare) .10

Service 3.00

Services (for del.) 5.00

Respectfully Submitted  
Wm. J. McManne  
Operator



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and received \$4.00 in genuine  
money in change - she took the note  
to York Co to make a purchase and  
learned it was bad. Mrs Stanley said  
that she could identify the man and  
described him about the same as  
Mr Snyder, and Mr Glade. I had here  
mark the 9th. note for identification  
I also marked it. Mrs Stanley also  
stated that about six weeks ago she  
was told to call at the York Co jail  
and see if she could identify some  
parties there who had been arrested  
for passing 9th money, and she did  
visit the jail and saw four men  
but said neither of them was  
the man who passed the bad  
note on her, she also stated that  
a woman by the name of Mrs  
Mengre who lived about a mile  
from her had one passed on her,  
I then left and called on Mrs  
A Mengre who also said about 5



Form 9.

U. S. Treasury Department. 175

SECRET SERVICE DIVISION

Philadelphia, District

Wm. P. Hazen.

Chief U. S. Secret Service

100

I have the honor to submit the following my report as  
\_\_\_\_ Operation of this District for Thursday the 28<sup>th</sup>  
day of June, 1894, written at Philadelphia  
\_\_\_\_ Pa and completed at 1.30 o'clock P. M. on the  
30<sup>th</sup> day of June, 1894.

In Sharon, Abolition, Hagerstown, and Spring Grove  
At 8 am. left Hotel and met Mr H. Smith, who  
said that he was about to sell the big corner  
horse that Yigling drove when he passed  
the cft. money. I concluded to hire the same  
horse and Dayton carriage that Yigling  
had and drive over the Route in com-  
pany with Spec. Op. Hazen so the people  
who the cft. money was passed on  
and see if they could identify the  
horse and carriage. in case the  
question was brought up in court  
at about 10.30 am. Spec. Op. Hazen

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weeks ago a man drove up in a buggy and purchased a bushel of corn from her and gave the man a note that his horse choked in oats, and gave her a \$5 note which was bad as she went to J. H. Criders took it in York Pa and passed it but the clerk M. S. Huffman returned her the note, she said she could identify the man and described him same as the others. I had her mark the note - I did likewise and took possession of same. Mrs Menzies also said she was told that some men had been arrested in York Pa. for passing bad money, she also stated that she heard that some persons at Spring Grove Pa had some of the \$5 notes passed on them. I then drove to Spring Grove 4 miles further and learned from <sup>Mr G. B. Bower</sup> ~~from~~ about 5 weeks ago a man drove up in a buggy and picked out a pair of shoes and tendered a \$5 note which he and the telegraph operator pronounced bad, and

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force in the direction of Hagerstown, and  
came from Hagerstown. He described the  
man 'same as the others who had left  
notes passed on them. I received the  
left of note passed on Mr. J. Becker on the  
21<sup>st</sup> with from Cashier J. A. Elliott of  
the York County Bank, York Pa. I showed  
Becker the left, and he said it was like  
the one passed on him, and I had him  
write his name on the note for identi-  
fication. Becker said that he could iden-  
tify the man who passed the note on  
him also the horse and carriage. I then  
drove to Hagerstown and saw Mrs. Preece  
Straley who said that after I left on  
my former visit she had thought  
of the date the man passed the left  
of note on her it was Mar 16<sup>th</sup> 94 as she  
went to a circus at New Berlin that  
same evening. I then questioned  
her about the carriage the man had,  
if it was a drop top buggy or a  
Hops Dayton wagon, and after consulting

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and I left and drove to Abbottstown  
and saw Toll collector Mr. Becker,  
who one of the notes was passed  
on. He thought it was the same  
Horse & Carriage. But he would not  
know enough to go in out of the  
sain. We next drove to Hogs-  
town and saw Miss Rose Straley  
who at once recognized the horse  
and carriage as the one the man  
drove May 16<sup>th</sup> who passed the 5<sup>th</sup>  
to note on her. We next drove to  
Mr. A. Menges Mill and Mrs. Menges  
and her two sons recognized the  
Horse and Carriage as the one  
the man drove who passed the 5<sup>th</sup>  
to note. We next drove to Spring  
Grove and C. H. Bauer and M. W. Lau-  
ston Keepers recognized the  
horse and Carriage as the one the  
man drove who attempted to  
pass the 5<sup>th</sup> to note on them  
about the middle of May 1894

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the man said he did not have any other money and did not believe it was a bad note and got in his buggy and drove off towards Hoptown Pa. I learned from Mr. Bauer a <sup>the</sup> farmer by the name of John Luckbaugh about 12 miles further on a cross road had one of the notes passed on him in payment for some potatoes, he told me how to reach this farmer and said he could identify the man who attempted to pass the note on him, after making inquiries of other people in the place and finding Bauer had driven also self then left Spring Grove in search of Mr. Luckbaugh. Upon reaching his home found him absent and waited two hours when he arrived. and he said his daughter in law Mrs. Emma Luckbaugh had taken the bill from the stranger who drove up in a buggy about 4 or 5 weeks ago and bought a bushel of potatoes for \$1.25 He said he



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a neighbor who saw the carriage she said it was a Dayton carriage stationary top with dark body and light running gear. I next called on Mrs. A. Mengee and got her thinking and she said it was a Dayton wagon, and her son said he saw it on the road about a mile from home that day and he noticed the horse had a "kick scar" on the right side of hip: at about 7 P.M. I returned to Haver, and after supper I found the horse and carriage as described at Henry Smith's stable in Haver and he remembered the man driving the rig on May 16<sup>th</sup> and it was a new horse that he got about that time, and described the man, said he knew him by sight, but not his name. Mr. Smith also remembered the man asking for the loan of a coat, a pair of pants, and a blanket. His colored boy Geo. Grist remembered the man, as he gave him a bottle of whiskey, on the man's return with the wagon at about 8.30 P.M. Grist also said the man had



2

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at about 6 P.M. we returned to -  
Hanover Pa. and had supper. And  
I received by mail reports for the 22<sup>nd</sup>  
23<sup>rd</sup> 24<sup>th</sup> and 25<sup>th</sup> inst and two letters -  
One from office of Chief notifying  
me that on and after July 1<sup>st</sup> 1898 my  
headquarters will be Phila. Pa. and that I  
will have charge of Phila. Dist -  
The 2<sup>nd</sup> is in answer to my letter of  
the 18<sup>th</sup> inst - <sup>the following sentence</sup> which simply states -  
"We copied up from one of our ex-  
changes. Do not remember which one  
but think it was a Hanover paper" -  
I find same here. with -  
I remained at the Hotel the balance  
of the evening  
I sent Op. Mr. [unclear] reports for  
this day as follows. On Phila. Pa.  
Left my home at 8.15 a.m. and was at the  
at 8.45 a.m. and received letter from you  
ordering your mail sent to Hanover Pa.  
at 11.45 a.m. received the following  
Telegram - Washington D.C. Why

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could identify the man and described  
the man as 'other'. I had him mark  
the bill I drove several miles further  
but got no trace of the man or  
any. more notes. and if there was any  
more of. notes in that section people  
would talk about it; as it was near  
evening I turned and went back  
to Hanover Pa; arriving at 7.40 P.M.  
Asst. C. H. (Hord) reports for this day  
as follows. In Phila, Pa

Left home at 8 am. and at 8.40 am was  
at the office - and as the morning papers  
had given a story of counterfeit money  
being in town. and that the Police Dept  
had special men at work on the  
matter. I decided to run it out  
and I first called on Capt of Sicks  
Peter Miller and he told me the whole  
thing came from some Station that  
had been run in and one confeder-  
ate note was found in one of them.  
I then called upon the city editors

518

delay in forwarding reports - unknown. I  
want you to stop talking to outsiders  
about Secret Service Matters (signed) Hazen.  
Hazen - At 12-08 P.M. I sent the following  
Telegram - Got rates - Phil. Pa June 28 '94  
Am. C. Hazen. Washington D.C. Reports  
have been promptly written and forwarded  
to ~~Hastmarch~~ <sup>Hastmarch</sup> and Hancock as McManis  
would order - explanation by mail  
(signed) W. D. - I then wrote and  
explained to Chief why I thought  
he had not received the reports -  
That when you left here you did  
not know where the next day  
would find you until you had  
the case in some shape and  
that I was to forward mail &c  
as you would order. I then wrote  
to some length - in explanation  
regarding outsiders -  
I was busy with reports and  
records until 5.40 P.M. when  
I went home for the night

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about a bucket of potatoes which he  
dumped out of the bag into L. S.  
Wicklets wagon which was standing  
in the alley. These were the potatoes  
bought of Mrs Emma Jackbain near  
Chinn. From where the man passed  
the 9th. to north. I also learned that W. N.  
Hall of Mt Pleasant Md. was in Haver  
in company with this man about the  
time the 9th. money was passed.  
I also learned that Billy Ferguson  
often hired a horse and carriage  
from Smith to drive to Westminster  
late at night. That all this gang  
visited a Mrs Lillie Crouse & her sister  
(Bad Characters) who live some place  
near York Pa. Mr Smith looked over  
his books and learned Jan the 8th  
was the last time Billy Ferguson  
had a loan from him. But he said  
that he had been around the town  
since then. Smith says Ferguson has  
the reputation of furnishing parties with

472

the "Grand & Press" and they both  
told me the article was brought in  
by a ~~space~~ writer by the name of  
Allen Miller. I hunted around  
for Miller and he said he wrote  
the piece and the descriptions of  
the notes he got out of Dickensons  
Capt. Sect. had not seen any of the  
notes - and did <sup>not</sup> know any one that had.  
During the day, I was engaged at the  
office - with reports and records and  
one Chas. Schock of 2031 Christian St. -  
called and gave the following information  
that he (Schock) was in a saloon ~~and~~  
Walnut St. and two men were sitting  
there when he went in - and he sat down  
at one of the tables with his back to  
them and was reading a news-paper,  
and soon afterwards a man came  
in and one of them said "will you  
have come at last we have had  
a long wait for you". when he answered  
I came right from New York City -



left money in this vicinity. Mr. Smith.  
promised to aid me in any way he can  
in the matter, and he can, because he can  
ask questions of parties who would be  
suspicious of me: at midnight  
I returned to Hotel

Asst. Ch. Mr. Wood reports for this  
day as follows In Phila. Pa.

"Left home at 8 am. and was engaged  
in the office by 8.40 am. with books  
and records on leaving at 5:30 P.M.  
received letter from you to send  
all mail to Westminister Md. I  
returned to office and got to-  
gether the mail and forwarded  
same with the reports for the  
19th 20th and 21st Inst. as per your  
instructions addressed to William  
James. Westminister Md. and marked  
"I not delivered in three days to return  
to care Box 866 Philadelphia Pa.  
At 6.10 P.M. left and went to my  
home for the night



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The following are my charges  
for services & expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (Horse &amp; carriage distance 28)</u>	4.00
<u>" (Road Toll)</u>	.18
<u>Asst. Op. Woods chgs an:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (Tot Phil to W. P. Hayes back 50)</u>	.24
<u>Services</u>	3.00
<u>Services (for self)</u>	5.00

Respectfully Submitted  
H. M. Mann  
Executive

500

The following are my charges for  
services & expenses this day.

<u>Quadrulation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (Amage in 32 miles)</u>	3.50
<u>    Paid John Enslin for information</u>	.75
<u>    " " " " " " " "</u>	.25
<u>    " " " " " " " "</u>	.25
<u>Cost of 200 lbs chgs., etc.</u>	
<u>Quadrulation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services (for toll)</u>	0.50

Respectfully Submitted

Wm J. McManus  
Operator

Best Available Image  
Original Textual Records No Longer Exist

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Form 9.

U. S. Treasury Department. 571

SECRET SERVICE DIVISION.

Philadelphia District

Wm. P. Hazen,

Chief U. S. Secret Service.

Sir

I have the honor to submit the following my report as  
\_\_\_\_\_  
operation of this District for Tuesday, the 26<sup>th</sup>  
day of June, 1894, written at Philadelphia  
Pa and completed at 6:00 clock P. M. on the  
29<sup>th</sup> day of June, 1894

In Hanover N. J. Sherrystown and Littleton Pa.

At 7 A.M. left Hotel and met Mr. H Smith who  
keeps the sole stable, and in company with  
him went to Cramer stable in Wilmington  
and Mr Smith inquired of Cramer  
if he had hired a carriage to a man to  
drive to Littleton. Between 9 & 10 P.M.  
about May 16<sup>th</sup> 94. Mr Slade's store is near  
Cramer's stable in N. J. Sherrystown and  
the man passed the 1st note on Slade  
about 9 P.M. on May 16<sup>th</sup>. Mr Cramer  
thought awhile and said that he  
remembered a man coming to the

1911

Wm. P. Hazen.

Ching H. H. Sec of Service.

111

7<sup>th</sup> day of July — 1894

In York Pa

During the afternoon in Company with  
Spel. '09. Dr. H. Hazen, we visited the Y.M.C.  
A. athletic grounds also Highland Park,  
met Laura Quigley, and some of her friends  
and who we kept track of but saw no  
one answering Quigley's description  
At about 6.20 P.M., we returned to  
the Hotel. and during the evening

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stable about that time and having a carriage to go to Littleton Pa (distance 9 miles) and that he sent a boy with the carriage but as there is so many boys loafing around the stable he could not remember which one he sent with the man. He said the man had a light colored suit of clothes and a soft hat pulled down over his eyes Cramer said that he might remember the man if he saw him and he would inquire among the boys and learn which one drove the man, and try to learn where he left him in Littleton, and he would let Mr Smith, know. we then returned to Hanover and I concluded that I wanted some one to hunt up Lillie Crouse, and her sister and get back of Flener regarding the suspected cftn, and when it came to arresting these people - I would need help and some one that I could trust.



Form 9.

U. S. Treasury Department. 121

SECRETARY OF THE TREASURY

Philadelphia. District

Wm. P. Hazen.

Chief U. S. Marshal Service

100

I have the honor to submit the following my report as  
\_\_\_\_ Operation of this District for Friday, the 29<sup>th</sup>  
day of June, 1874, written at Philadelphia  
Pa. and completed at 11 o'clock A. M. on the  
2<sup>nd</sup> day of July, 1874

In Havron and York Pa

During the forenoon was engaged at ~~at~~ writing up my reports. At 12.15 P.M. in company with Spel. Op. Geo W. Hazen left Havron on train via Western Maryland R.R. for York Pa arriving there about 4.10 P.M. Registered at the National Hotel Had dinner. Instructed Spel. Op. Hazen to take up a watch on Laura Yingling's House #107 West Market St. while I went to see if I could locate Lillie Crouse and her husband Y Winfield Crouse. who I was informed by parties in Westminister Md did not

for if I took any of the Country Constables with me to Mr Pleasant. and the people did not happen to be there, and had to return to town it would spread like wild-fire, as Burgom and Hull have many friends (such as they are) in Westminster who would send him word: and not wishing to close up the Phila. office I concluded to send the following telegram. 10.15 a.m.

Hanover Pa. June 26/84 - Mr. Potager  
Washington D.C. Can you send George here at once. Think to get all parties this week Bring fair Cuffs - answer (signed) Mr. J. McManis.

At 10.30 A.M. I left Hanover and drove to Lillietown on my arrival there I went to a friend of Mr. Smith. who also keeps a stable. and described Yingling. to him and giving the excuse that he owed Mr. Smith. a driving bill. this man made inquiry of different persons but no one seemed to know

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live with his wife. I found Elphinstone Crouce.  
lived with his wife at #42 Salem Road.  
I learned from a boy in the vicinity that  
Mr. and Mrs. Crouce was out. I returned to  
the vicinity of 137 West Market St and joined  
Spel. op. Hazen. who stated that a number of  
men and women went in and out of  
#137 West Market St. where Laura Yingling  
carries on dress-making. But I think that  
is a lie as she is well known at all  
the drinking resorts where common women  
frequent and especially at one place  
in town known as the "City Hall" at about  
3.40 P.M. in company with Spel. op. Hazen.  
went to the vicinity of #42 Salem Road.  
Hazen walked on the opposite side of  
the St. and I rang the Bell and a  
woman came to the door who said  
she was Mrs. Lillie Crouce. I claimed  
that I knew her by sight when she  
lived in Westminster Md. I kept  
her talking at the door until Spel  
op. Hazen got a look at her. And

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for if I took any of the Country Constables with me to Mr Pleasant. and the people did not happen to be there, and had to return to town it would spread like wild-fire, as Burgom and Hull have many friends (such as they are) in Westminster who would send him word: and not wishing to close up the Phila. office I concluded to send the following telegram. 10.15 a.m.

Hanover Pa. June 26/84 - Mr. P. Hagen  
Washington D.C. Can you send George here at once. Think to get all parties this week. Bring pair Cuffs. Answer (signed) Wm. J. McManis.

At 10.30 a.m. I left Hanover and down to Littleton on my arrival there I went to a friend of Mr. Smith. who also keeps a stable. and described Yingling to him and giving the excuse that he had Mr. Smith. a living bill. this man made inquiry of different persons but no one seemed to know

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she answers the description of the woman who attempted to pass a ft. C.H.S. Treasury note on S.H. Stauffer, at Porter's Siding Pa. she was in company with a man who drove up to the store in a carriage about May 16<sup>th</sup> /94 Mr Stauffer, thinks it was between 12<sup>th</sup> and 1<sup>st</sup> P.M. they called at his store, and the train for York Pa was about due, and as the woman was only seen at Swickheim and Porter's Siding in company with the man who was passing the ft. note I think she took the York train from Porter's Siding. Swickheim is 7 miles from Porter's - and York 15 miles. while in conversation with Mrs. Crouse, I inquired for her husband she said I would find him at Franklin Greene's, Barber shop, corner of Peun & Philadelphia Ave; and I went into the Barber shop the place was very dirty looking. five men were sitting around. I asked for Mr Crouse, and one of the men got up and said



Hotel of Hagen. and I visited the  
"City Hall" Saloon saw Laura Hughes  
and party of friends drinking wine  
we were invited to take a seat with  
them but we declined we remained  
there until midnight without gaining  
any information worth mentioning. we  
then came to the Hotel for the night.  
Acad. of Wood. reports for this day  
as follows. In Phila. Pa

Left my home at 8 am. and arrived  
at the office at 8.40 am. and received  
the manuscript from you for your  
reports for the 1<sup>st</sup> and 2<sup>nd</sup> days of  
July 1874. I wrote same with my  
own report for the 3<sup>rd</sup> inst. and  
mailed yours to you to York Pa  
as a note from you this am. di-  
rected me to forward all mail  
until further notice -  
As this was a holiday and nothing  
requiring my attention at the  
office and the business places



Form 9.

U. S. Treasury Department.

STOCKS, SECURITIES, & EXCHANGES

Philadelphia. District

Wm. P. Hazen.

Chief U. S. Secret Service.

10.

I have the honor to submit the following my report as  
Operative of this District for the period from the 5<sup>th</sup>  
day of July, 189<sup>th</sup>, until at Philadelphia  
Pa. and completed at Scratch P. on the  
7<sup>th</sup> day of July, 189<sup>th</sup>.

In New York Pa

At about 9 a.m. Springfield Corner,  
came to hold, and said Russell Highing,  
had a relation by marriage to the name  
of Stephen Corner, who keeps a grocery  
store Corner of Philadelphia and West  
St. York Pa and he was also a relation  
of him but he did not speak to  
him, and if I would visit Stephen,  
I might get some information about  
Russell, as he Stephen kept the store  
for years at West Pleasant Md. that's  
where H. H. Hall does now;

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that is my name. I shook hands with him, and gave him the same story I gave his wife. I asked him out so spel off. Hazen, could get a look at him: which he did. I kept jollying Crowe about the girls and fellows of Westminster and he said I have not been over there for a good while but stated that he had been to Littleton, about two months ago. I asked him if he was doing any thing he said no, I just hang out here and give out that I am a collector for a loan association. I told him that I would be in town a few days as I was on my vacation. He asked me if I knew Billy Burgeon and I told him only by sight, seeing him about the depot in Westminster he said that Burgeon came to York quite frequent and had a hell of a time with the girls up at the Beer Garden called "City Hall" and that he (Crowe) went there most every night -

Train closed: at 2.30 P.M. I went  
home for the night:

The following are my charges  
for services and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (Paid for admission to the</u>	
<u>Park in search of Cpl's Squire)</u>	.75
<u>" (Paid for information at "City Hall")</u>	.75
<u>" (St car fare)</u>	.25
<u>Acct. Op. Wm. L. Chgo., are:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Arrival</u>	9.00
<u>Arrival (For self)</u>	5.00

Respectfully Submitted  
Am. L. McManis  
Executive

525

While talking with Cromer I became im-  
pressed that he was the man who had been  
passing the Cft & note as he answered the de-  
scription to a dot. and another thing when  
the man who passed the Cft & note on Mrs  
Munger, near Hozetown was talking to her  
he said I am a collector for a Groceries  
Store on Kingst in York - now Kingst is  
a small street in the vicinity of Cromer's  
house. before leaving Cromer I promised  
to see him again. I then joined Spel. of  
Hazen and we talked the matter over and  
concluded to watch this man Cromer  
and learn who he associated with  
and get Mrs Munger, son who had a talk  
with the man at the time he passed  
the Cft, note to see if he could identify  
Cromer. and as it was to late in the  
day to get a carriage to drive to  
Hozetown - we concluded to spend the  
balance of the day in watching Cromer  
and Laura Yungling. so Spel of Hazen  
remained in the vicinity of the barber

at about 11 am I set off again and I  
went and called at the factory store  
under the pretence of buying a cigar  
maker. I inquired for Russell Hughes.  
Mr Cruise said that he seen Hughes  
about two or three weeks ago standing  
near the Post Office in the square.  
But was not talking to him and he  
did not think Hughes worked much  
at cigar making. He did not know  
where Hughes lived or his present  
address. During the balance of the  
day we were trying to locate Hughes.  
We got no trace of him. At about 8  
PM. and Laura Hughes and her lady  
friend in the street and had a chat  
with them nothing worthy of record  
passed between us. Later in the  
evening met Stafford Cruise.  
who said that he learned from  
Laura that the last time Russell  
Hughes visited the "City Hall" saloon  
that was drinking beer with two girls

Best Available Image  
Original Textual Records No Longer Exist

5



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shops. and I went to the vicinity of  
Laura Yingling 137 West Montcal St. not seeing  
any thing worthy of note. had supper <sup>and</sup>  
at about 9 P.M. we visited the saloon-  
"City Hall" the place was in full blast  
met Laura Yingling and her lady friend  
there. we adjourned to the parlor and  
had several rounds of drinks and  
Laura. <sup>and</sup> I became very fast friends  
on short acquaintance. In talking about  
Westminster her home the name of Ally  
Burgum. Hill Hull <sup>and</sup> James E. Yingling  
was mentioned she said the latter was  
a first cousin of her husband and  
was a slick fellow that he could be  
found around Baltimore <sup>and</sup> Atlantic  
City and she expected to go to Atlantic  
City during the month of July or August  
as there is not much doing in dress-  
making here just now. she said  
she did not have much use for  
Burgum as he got drunk and  
raised H- when he came to

by the name of Harry Ruffin, Esq. Ellis Lucas.  
and he Crowe was going to see the  
two girls and learn where Young was.  
At 11.15 P.M. returned to Hotel for the  
night.

Asst. Sp. St. Lord reports for this  
day as follows - In Phila., Pa.

Left my home at 8 am. and at 8.30 am.  
was at the office; and at 9.30 am. we  
per your instructions I went to call  
on the Keystone Pub. Co. in regard  
to the impression of the Columbian  
Postage stamp and cover in the book  
"History of the World's Fair" which they  
have on the market. I met Mr. J. H. Lloyd,  
the Genl. Mgr. and told him our business. He was  
very nice about it. of course he wanted  
to consult his attys. also offered the sus-  
picion that they cut out the leaf of  
the book with the objectionable parts  
there on. I told him I would lay  
the matter before the Chief and in  
the mean time would told him

RECEIVED

JUL 18 1894

S. S. DIVISION.

Wm. F. Hazen,

U. S. Treasury Department.

619

SECRET SERVICE DIVISION.

Philadelphia District

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following my report as  
operation of this District for Saturday, the 14<sup>th</sup>  
day of July, 1894, written at Philadelphia  
Pa., and completed at 1:30 o'clock P. M. on the  
18<sup>th</sup> day of July, 1894.

In New York City, N.Y.

At 7:30 A.M. left Hotel and at 8 A.M. at  
the New York office; and received by mail  
from office of Chief my voucher for the  
month of June 1894 - and Draft \$5994.40  
for the sum of \$65.00 the same being an  
advance on my July account due to  
this division - (Cpt. H. A. Forsyth, soon came  
and at 10 A.M. we left and went to Jersey City  
to try and locate Louie Poleans and his Bro.  
Logentus Poleans. who Frank Coffino states  
do nothing but make and pass off  
money. Cpt. Forsyth and self searched

527

York we remained in the "City Hall"  
until 12. midnight when we saw the  
Ladies home, promising to see them  
again before leaving town.

Asst. of. Wm. L. Wood. reports for this  
day as follows - In Phila., Pa.

"Left my home at 8 am. and at 8.30 am.  
arrived at the office. and received  
one letter from you with some letters there-  
in with instructions to acknowledge  
the receipt of same in your report  
for the 27<sup>th</sup> inst. I was engaged with  
my reports and memoranda until 4.30  
P.M. when I received from you,  
by mail your reports for the 26<sup>th</sup>  
27<sup>th</sup> and 28<sup>th</sup> inst. - I was then engaged  
with same until 7 P.M., when  
I left and went home for the  
night - I make mention here  
that my home address after  
the 1<sup>st</sup> of July will be 3734 -  
Owilton Ave West Philadelphia  
Pa."

5  
personally responsible for goods now  
in his possession or under his  
control and he promised me that  
he would not allow one to be moved  
until he heard from me. He also  
said they got their books from the  
Mammouth Pub. Co. of this City - (which  
I learned afterwards had been moved to  
Chicago - and the Syndicate has succeeded  
them here and are their agents) I  
then called on this Company and  
met Mr. J. E. Wright - Mgr. and told him  
my business. And told him I would hold  
responsible for all under his control  
during the time this was pending the  
Chief's decision: when he said all right  
I then came to the office and wrote  
full particulars to Chief: and expressed  
one of the books to his address.  
Spel. Sp. Frank Equival, called about  
11 A.M. and turned over the keys of  
his desk here to me also there I  
copy book covering his work in this



5-8

The following are my charges for  
Service & expenses this day

Transportation (Havens to York via West Hill Rd) .60

Subsistence 2.00

Incidental (Paid for information) .90

" (St Car fare) .20

Dist. Op. Wood's charges are:

Transportation 0.00

Subsistence 0.00

Incidental 0.00

Services 3.00

Service (for self) 5.00

Respectfully Submitted

Wm J. McManis,  
Operator



district. Mr. Esquire said he had been  
assigned to the New York district -  
I was engaged the balance of the day  
at the office - during which time Mrs.  
Mary Bailey called - (having been sent  
by the Police) and surrendered to  
me a c/o standard silver dollar which  
she claimed had been passed upon her  
by an old woman who has a notion stand  
on South St the second from the corner  
on the North side from 2nd St -  
She said that she did not know it  
was bad for two days afterwards  
and when she took it back the woman  
would not redeem it - I had her  
mark same than "W B 13194" and told her  
that I would look the matter up but  
as she had been so long finding out  
it was bad that we could not  
do much I was afraid - when she  
said the dollar was no use to her  
and for me to keep it - I did not  
tell her I intended to - I thanked

64

part of the out skirts of Jersey City -  
and found a place as described by  
Det. Frank Caffery, as where Sam Polans  
and his Bro. Thos. D. under the pretense  
of looking for Italian laborers, Forsyth,  
and self made inquiries in the sur-  
rounding vicinity but did not learn  
where Forsyth and Lozents Polans, lived  
at 2 P.M. returned to the office.

At 4.40 P.M. I left to see a friendly Ital-  
ian who used to formerly give me in-  
formation but after some time spent  
looking for him I could not find  
him at 11 P.M. was at hotel for the  
night -

Det. Op. Mr. C. Hord reports for this  
day as follows: In Phila., Pa. <sup>Ext. or</sup> ~~det.~~ <sup>det.</sup> ~~det.~~  
Left my home at 7 a.m. and arrived at the  
office at 7.30 a.m. and was there engaged  
with <sup>reports</sup> and other official business at 10 a.m.  
as per your instructions I called at No  
3701 Market St. the office of the Historical  
Pub. Co. and made my business known and

1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

Philadelphia District

Cheng H. H. Secret Service

111

I have the honor to submit the following my report on  
 \_\_\_\_\_ Operation of this District for Saturday, 30<sup>th</sup>  
 day of June \_\_\_\_\_, 1894, written at Philadelphia  
 Pa \_\_\_\_\_ and completed at 3 o'clock P. M. on the  
 2<sup>nd</sup> day of July \_\_\_\_\_ 1894.

New York and Hogestrom Pa.

At 9 A.M. hired carriage and drove to Mrs. A. Menzies and got her son, Luther, to accompany us back to York. to see if he could identify Wm. Winfield Bruce, as the man who passed the Cft. 15. note on about May 16<sup>th</sup> 194. We arrived back in York. at about 1.30 P.M. Had dinner and then had the boy (12 years of age) accompany us to the vicinity of Franklin Feed & Barber shop where I told the boy to go in and get his

21

gave them a copy of Public 87 - And they in-  
formed me that they did not have anything  
with the impression of money on it and  
if there was any of these advertisements  
with such on it we would find same  
at the Columbian Pub. Co. office at  
4<sup>th</sup> & Chestnut St. as this company  
did all their printing and advertising.  
and as I was detained some time with  
the Historical Pub Co. on my arrival  
at 4<sup>th</sup> & Chestnut I found the Columbian  
Pub Co. office closed Saturday being a  
half holiday. I then returned to the  
office and was there engaged until  
6.30 P.M. then left - and at 11.30 P.M.  
took train via Penn. R.R. for Oxford Pa  
you having given me permission to spend  
Sunday with my parents - and at mid-  
night was en route.

The following are my charges  
for services and expenses!

Transportation

0.00

Subsistence

3.00

50  
her and she left - at 5.45 - P.M.  
I left and went home for the night  
The following are my charges  
for services & expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (St Car fare)</u>	.20
<u>West. Op. Tools chgs, an.</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (St Car fare)</u>	.20
<u>Services</u>	3.00
<u>Services (For oil)</u>	5.00

Respectfully Submitted  
Hm J. McManis  
Operator



530

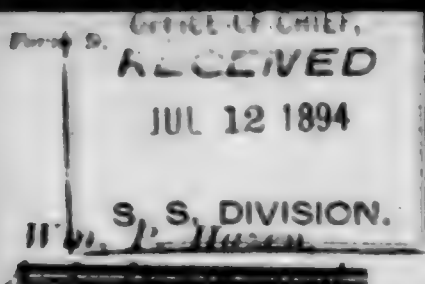
hair cut and look around and see if the man was there who passed the left to right. I did not coach the boy or describe any one. Shortly after the boy went into the shop I went in and sat down along side of Crouse, and had a 10 minute conversation with him of no importance. Saw Young Merges, sitting in a chair opposite. I came out and joined Spel. of. Hazen, and we went to main st and waited the boys return. in about a half hour he joined us, and said "That is the man" I said which man as there were three others in the barber shop. and he said "the man who was talking to you" (meaning Crouse) He said "yes I am sure he is the man". I then took the boy to my room until I could send him home. Spel. of. Hazen remained on watch in vicinity of the barber shop. At 6.20 P.M.,



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<u>Incidental (st car fare)</u>	36
<u>Acct. Op. M. &amp; S. Chgs., acc:</u>	.
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (st car fare)</u>	.20
<u>Services</u>	3.00
<u>Services (for self)</u>	5.00

Respectfully Submitted  
Wm. J. Mc Mann  
Operator



U. S. Treasury Department.

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SHORTLY BEFORE DEPARTURE

Philadelphia, District

Chief U. S. Marshal Service

To

I have the honor to submit the following my report as  
signature of this District for Friday the 6<sup>th</sup>  
day of July 1894, at Philadelphia  
Pa and completed at 3 o'clock P. M. on the  
7<sup>th</sup> day of July 1894

In York Pa. en route to Haverhill Pa  
While looking over the Phila. Pa. "Inquirer" of this date  
I noticed an account of the arrest of two men at  
Haverhill Pa for making and passing \$10<sup>00</sup>  
25<sup>00</sup> and 50<sup>00</sup> notes, and I decided to go to Haver-  
hill, and look the matter up. I told Spel.  
Ch. Hazen, to go to Haverhill Pa and try  
and learn some information about  
Russell Yingling, or Gilly Bengorn, at  
11.15 A.M. Spel. Ch. Hazen, and I left on  
train at Haverhill. He got off and I  
continued en route to Haverhill and  
after changing cars 3 times and waiting

531

Sent the boy Luther Menger home -  
at 6.30 P.M. sent the following Telegram  
C. J. Litt. Bridgman Harbor Pa. Forward my  
mail here to National Hotel at once  
also Geo. W. Hazen. (Signed) Wm. J. McManis.  
As the street where the shop is located  
is narrow and a great many men seem  
to loaf around there as soon as it became  
dark we had to leave the vicinity -  
Spel of Hazen & I talked the case over and  
concluded not to arrest Crouse until  
the first of the coming week, and then  
get him away from the vicinity and  
his friends. So if he would talk they  
would not know he was arrested we  
passed by the barber shop at about 9 P.M.  
and Crouse was there with his coat &  
vest off. As every one seemed to be going  
to Highland Park to a dance & concert  
we concluded to go and look around  
and see if Lillie Crouse and Laura  
Quigley were there. If they were we  
did not see them, as there was a

Form 9.  
RECEIVED

JUL 21 1894

3rd DIVISION  
Wm. P. Hazen.

U. S. Treasury Department. 123

SECRET SERVICE DIVISION.

Philadelphia District

Chief U. S. Secret Service

Sir,

I have the honor to submit the following, my report as  
\_\_\_\_ Operation of this District for Sunday, the 18<sup>th</sup>  
day of July, 1894, written at Philadelphia  
Pa., and completed at 1 o'clock P. M. on the  
18<sup>th</sup> day of July, 1894.

In New York and Phila. Pa.

To-day being Sunday at 9 a.m. left  
hotel on a personal matter - at 11 a.m.  
I visited the different Italian quarters  
of the city in hopes of seeing some of  
the alleged etc., described by Capt.  
Frank Coffino, not seeing any persons  
answering the description of the suspected  
persons. at 2.30 P.M. called at the New  
York office and met <sup>and on mind</sup> Sp. Forester with  
following mail - One letter from Sp.  
Jos. H. Little, dated Pittsburg Pa. 7.14.94. and  
is in answer to my letter of the 11<sup>th</sup> inst

56

to make connections & arrived at Bayview  
1000, at 6.40 P.M. had supper and learned  
that the two men arrested on July 30<sup>th</sup> for  
making and passing cft. money, had their  
examination before Justice of the Peace  
Samuel S. Miller a shoe maker. upon  
viewing the latter's shoe shop he refer-  
red me to the Capt. of Police Samuel Rock.  
He is the whole Police force. a short  
time after I found the Capt. relating the  
story of his capture to a number of his  
advisors. When I got him aside I  
found him swelled up so with the  
importance of the capture that I was  
afraid he would run against a nail  
and explode before I could get the  
details. Here is the story he told that led  
to the arrest. Mr. Frank Kelly, Governor  
told the Capt. on July 30<sup>th</sup> 18' that Harry Hughes  
attempted to pass a cft. 20<sup>th</sup> coin on him  
July 30<sup>th</sup>. The Capt. says he then made  
a search of the stores and learned  
Harry Hughes had attempted to pass a



532

Big crowd of people present. at about 11.30 P.M. we returned to home and went to bed for the night. Acct. of Mr. Chord reports for this day as follows - In Phila., Pa.

Left home at 7.15 A.M. and arrived at the office at 7.50 A.M. and was engaged with reports and memoranda the entire day and as you did not order mail forwarded I held same - at 5.50 P.M. went to my home for the night

The following are my charges for services and expenses this day

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	2.00
<u>Incidental (Horse &amp; Carriage from York</u>	
<u>" to Hagerstown &amp; Rt 24 miles</u>	\$2.50
<u>" Paid for information</u>	.50
<u>" Dinner for Luther Menges</u>	.50
<u>" Tel York to G. E. Hill Hagerstown A.C.R.</u>	.31
<u>" Road Fare</u>	.34
<u>" Postage during the month of August</u>	74
<u>Acct. of Mr. Chord's chgo, are:</u>	



573

Capt 50<sup>th</sup> comm on John Barr, a constable  
July 2<sup>nd</sup> 40. And at Mr Morris & Brown, store  
he attempted to pass a Capt 25<sup>th</sup> comm on the same  
day. Albi learning this the Capt says he  
went to Wm. Ingles, on the street and took  
him to Squire Mullins, office and questioned  
him as to where he got the Capt. money and  
the boy told that he got it from his  
brother Albert, who had made it to  
spend on the 1<sup>st</sup> of July. The Capt. stated  
that the arrest caused so much ex-  
citement that he let the boy go with  
a warning and he then swore out  
two warrants against Albert, and Wm. Ingles.  
And took two young men with him to  
Ingles house and arrested them and  
upon bringing them to the Squire's office  
he again questioned them and Albert Ingles,  
admitted making the Capt. money at his  
home and said he would go with the Capt.  
and point out where he had hidden the  
Capt. money, and molds. The Capt. accom-  
panied Albert, and the latter dug up,

624

He returns the enclosure and states  
this is all he can find out in the case  
of John M. Brown & Dr. Laguer - find  
letter & Am. & 2. herewith - and a card for  
a registered letter forwarded from Phila. Pa.  
I bid op. Trench that I would return to  
Phila. and if possible have the informer  
to accompany me back to New York for  
the purpose of having him point out  
the suspected parties and places.  
At 3.15 P.M. I sent the following tele-  
gram New York City July 10 1894 Mr. P.  
Hazen, Wash. D.C. Will return to Phila.  
this P.M. and will try to have Japt. return  
here with me to point out persons & places -  
signed W. H. Lawrence - at 9 P.M.  
left New York City via Penn. R.R. for Phila.  
arriving there at 12 - midnight.

Act. C. W. City I. reports for this day  
as follows - in route to his in Oxford Pa  
Arrived in Oxford at 1.46 A.M.  
and went direct to the home  
of my Parents and there

<u>Transportation</u>	5.00
<u>Subsistence</u>	1.00
<u>Incidental Volage during month of June 1868</u>	06 <sup>00</sup>
<u>Arms</u>	2.00
<u>Arms (for self)</u>	5.00

Respectfully Submitted  
Wm J. McManus  
Operator

564

a box of lead clippings, one clay mold  
for making 50<sup>¢</sup> coin one mold frame two pieces  
of lead with impression of a 5<sup>¢</sup> piece there  
on one piece of lead with impression of a  
50<sup>¢</sup> piece there on Mine 197 cft 5<sup>¢</sup> nickel.  
One Liberty Bell (20<sup>¢</sup>) cent coin - Two 187 impure  
50<sup>¢</sup> coins. One cft 50<sup>¢</sup> coin all of which he  
had turned about a quarter of a mile  
from his house when he heard that his  
brother Hays was arrested. The capt.  
also stated that Hays & Hughes passed one  
cft. 25<sup>¢</sup> coin July 1<sup>st</sup> 88 on Harry Ewert.  
a clerk in J. H. Miller's grocery store, and  
a cft. 5<sup>¢</sup> nickel on Jersey Sunderland a clerk  
in the same store. He also passed one  
cft. 50<sup>¢</sup> coin on A. B. Miller prop. of the  
National House and a 20<sup>¢</sup> coin on  
Chas. Whithy. And on their return  
to the Sydney office with the cft  
money and medals Albert and Hays  
Hughes plead guilty to making and  
passing cft coin and were held  
in 500. Bail to answer at the

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534

625

remained with my family and  
Parents the balance of the day  
The following are my charges  
for service and expenses this day

<u>Transportation (New York to Phila - via B. &amp; O.)</u>	2.50
<u>Subsistence (In N.Y. City)</u>	2.75
<u>Incidental (Fare New York to W. &amp; A. Hagenbrook etc)</u>	.30
<u>" (Street car fare)</u>	.20
<u>Asst. op. No. 1 - Chgo. arr:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	2.00
<u>Services (for self)</u>	5.00

Respectfully Submitted  
Wm. L. Mc Manus  
Genl.



NOTES, 1911-1912

Philadelphia, District

11

York Pa

around the Hotel during the  
evening, saw Thompson Cramer  
by several times in company with  
other men, also saw Laura Thigling  
company with a man she picked up  
street, then took a car gone to  
"City Hall" saloon, we did not  
it - Police to visit the place too  
so we remained around the Hotel -  
following is a list of all names not  
since collected during the month  
1892 and to be shipped to office

565

next term in Court at Chambersburg  
Pa. In default of bail they were taken  
to the County jail at Chambersburg Pa  
20 miles from Hagerstown. I accompa-  
nied the Capt to the different stores and  
had the witnesses with the Capt. come  
for identification. we then returned to  
the Squire's office and I had Capt. Rock  
mark the Capt money & material. I also  
marked same. The Capt. did not want to  
surrender it at first as it was a curiosity  
to the town and the neighbors were calling  
at the Squire's office every few minutes to  
see the Capt. and the Capt. money. But after  
telling him what a good time he would  
have when he came to Phila. as a witness  
he gracefully surrendered all the contraband  
material and Capt money. The Capt agreed  
to meet me at 1:30 <sup>tomorrow</sup> and accompanying  
me to Albert Angler's home so I could make  
a thorough search of the house to see if  
there was any more molds or Capt money.  
at midnight returned to Hotel.

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020

the 1st standard silver dollar against the bank in 1869.

The Old Stone Mill Rd. New York City 10016 - New York City 10016

1 " 63 *Mischkowsky's Red & Black Hawthorn* (1852-53) " " " "

*S<sub>1</sub>* = U.S. blue certificate, 2, 086, 0000 Total.

63. *Alnus* ...

the low 90's of 20° fractional burning rate.

*[Faint handwritten notes at the bottom of the page]*

Dist. of U.S. Census No. 4666. Field No. " "

$E_2$   $60^\circ$   $50'$   $50''$   $50'$   $50''$

Jan 27 eff 10<sup>2</sup> 3rd channel pressure 10.6

*For Sept 2<sup>d</sup> Price 1<sup>st</sup> week r. Col.*

*Cephaelis virens* var. *virens*

Let's then not off to bed.

July 10<sup>th</sup> 1880.

Das Buch ist dem Herrn Dr. J. J. ...

*Al. m. blue*

*'m 12 - 18 x 10 cm. white paper. w. red top.*

Green & Brown

Ther. 2 of 21 standard values are reported.

Dec 21 - 25 - 1911

not a lawyer William M. S.

56

The following is a list of gift money held  
in connection with: Russell C. Hughes  
of Manchester, N.H. - Amended from report  
for the 1st inst.

One of the money notes from John Luckenbach, Spg House, Pa.  
" " Mrs. Mary Wenger, Georgetown " "  
" " Mrs. Rose Straley, " "  
" " Mrs. J. Becker, Abbotstown " "  
" " Edw. Slade, Mt. Sherrington, Pa. (sent to Chief?)  
" " J. A. Snyder, New Smithton, Pa. ( " " )

Act. C. P. Mrs. Board reports for this day, as  
follows - In Phila., Pa.

Left my home at 8.20 am and at 8.50  
am was at the office and was there engaged  
with reports and records during the day.  
At 4.15 P.M. I received the following tel-  
egram, Washington D.C. To: Sp. Board  
Can I rent Service office R. O. G. L. Co.,  
Pa. Call at Life Insurance Co. there thirty  
one and there thirty three Walnut Street try to  
ascertain if John Pinner is known there  
if he sends remittance out all in-  
formation you can answer. (Hager)

RECEIVED

U. S. Treasury Department,

SECRET SERVICE DIVISION.

627

P. O. Lock Box No. 866

S. S. DIVISION.

DISTRICT.

July 11<sup>th</sup> 1894.

Post J. H. Critche  
P. O. Box 545  
Pittsburg Pa

Sir:

In order to complete our official record in the case of *John M. Downe*, I respectfully request that you fill up the accompanying blank, and return the same to this office at your earliest convenience, and oblige,

Respectfully yours,

Am J. McManis

Operative.

When arrested, *Not arrested*.

*Not based on bringing in of indictment by Grand Jury*

Where arrested.

For what arrested.

By whom arrested.

EXAMINATION.

Before whom. *None. No information. Pursuit Date.*

Result, *of Grand Jury*.

ACTION OF GRAND JURY.

When indicted, *Oct 25<sup>th</sup> 1892*

Where indicted, *Pittsburg, Pa*

For what indicted: *President of a national Bank making false entries in deposit report with intent to deceive 2, 3, 4, 5, 6. Cause.*

TRIAL.

*Continued for trial to Sept Term.*

When. *1894. Oct.*

Where. *Williamsport, Pa.*

Before whom, .....; Result,

SENTENCE.

When, .....; By whom,

Length of sentence,

To what prison,

If possible, give name of person furnishing information which caused the arrest.

Respectfully yours,

(Signed)



521

The following items against Uncle Sam are left to be  
"Left right to last one"

One of the items against Uncle Sam is Letter 11 7/10

No change in list of Counterfeit money  
retained at this office since last month.

Acc. of Mr. (Hend) reports for the day  
as follows - In Phila. Pa

Left my home at 7 am. and at 9.30  
am. was at the office for mail from you  
and nothing requiring my attention. I left  
a note on your desk where I could be  
found in case I be wanted 11.00 am.  
left and went to my home for the  
day.

For all items are my charges for  
services and expense this day.

Transportation 0.00

Subsistence 2.00

Incidental 0.00

Cost of horse charges, and

Subsistence 0.00

Incidental not for fare 1.00

Services 2.00

567

It was true, after a time I was afraid  
I could not leave my things this day  
but on my arrival I found the Cook-  
er still present - and I told him that  
I was desirous to find John Benner, as  
he was a friend of a friend of mine -  
and he looked over his books and said  
that the name of John Benner did not  
appear in the books either as an agent  
or insured - but Geo W Benner was an  
agent here in Phila Pa in 1892 - and  
that he had seen him on the street  
about 6 weeks ago but did not know  
where he lived - I thanked him and  
came away, the name of Geo W Benner  
appears in the directory in four places  
on arriving at the office at 5.31 P.M.  
I sent the following in cipher.  
Phil Pa July 6. 1892 Mr. Spang, Washington  
D.C. John Benner, not known Geo W. Benner,  
was in Eighteen strictly two and has  
been seen as late as six weeks ago  
address not known residing here

Best Available Image  
Original Textual Records No Longer Exist

**Note.**—When one of these blanks has been returned to an agent, with information desired, said agent will embody same in his first daily report; and if the case is not completed, he will continue to correspond with the proper officials until he obtains all information necessary to a complete record of the case.

If the description of the person has not been obtained, this form can be forwarded to the warden of the city or county penitentiary, requesting him to fill up the blank form below.

625

To the \_\_\_\_\_

of \_\_\_\_\_

Sir:

I would respectfully request, if practicable, the following blank form be filled up with a description of \_\_\_\_\_

Operator

DESCRIPTION OF

Alias, \_\_\_\_\_ : Taken, \_\_\_\_\_

Residence, \_\_\_\_\_ ; Legitimate occupation, \_\_\_\_\_

Criminal occupation, \_\_\_\_\_

Nationality, \_\_\_\_\_ : Age, \_\_\_\_\_

Height, \_\_\_\_\_ : Weight, \_\_\_\_\_

Build, \_\_\_\_\_ : Complexion, \_\_\_\_\_

Color of eyes, \_\_\_\_\_ : Color of hair, \_\_\_\_\_

Color of beard, \_\_\_\_\_

Style of beard, \_\_\_\_\_

Peculiarities of build or features, scars, marks, etc. \_\_\_\_\_

538

Remission of the debt

5.00

Respectfully Submitted

Wm. J. McManus  
Gentleman

The following are my charges  
for services rendered upon this day

Interference

21.

Coagulation

172

Interference

0-1-1

100

26

Services

سہ

Services of the Bill?

5,000

Respectfully Submitted  
 Wm. Mc Manus  
 Secy.

RECEIVED  
Address.

U. S. Treasury Department,

SECRET SERVICE DIVISION, 629

JUL 21 1894  
P. O. Lock Box No. 866

Phila., DISTRICT.

July 11<sup>th</sup>, 1894.

S. S. Division  
C. C. Smith  
Pittsburg Pa

Sir:

In order to complete our official record in the case of *De La Guire*,

I respectfully request that you fill up the accompanying blank, and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

*Wm. J. McManus*  
Have bail on bringing in of indictment of grand jury

When arrested, *Not arrested*, Where arrested,

For what arrested,

By whom arrested,

EXAMINATION.

Before whom, *None, no information presented*; Date,

Result, *of grand jury*.

ACTION OF GRAND JURY.

When indicted, *Oct. 24<sup>th</sup>, 1893*; Where indicted *at Pittsburg Pa 337*

For what indicted, *Cashier of Nat Bank making false entries Book of said bank, & Clerk of Nat Bank making false entries in Book of said bank, & 13-14 a fraud & libel, libel the president of Nat Bank, in making false entries in a deposit report, 10-11-13. Where, Cashier and Clerk libel the president of National Bank in making said false entries.*

Continued to September SENTENCE Term - 1894.

When, *at Williamsport, Pa*, By whom,

Length of sentence,

To what prison,

If possible, give name of person furnishing information which caused the arrest.

Respectfully yours,

(Signed)



Form 1  
OFFICE OF CHIEF,  
**RECEIVED**  
JUL 6 1894  
S. S. DIVISION.

U. S. Treasury Department. 57  
SECRET SERVICE DIVISION  
*Philadelphia* District.

Chief U. S. Secret Service

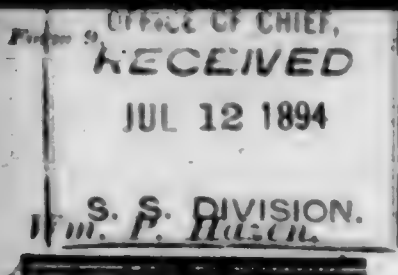
100

I have the honor to submit the following, my report on  
\_\_\_\_\_ operations of this District for *Monday* the 2<sup>nd</sup>  
day of *July* 1894, written at *Philadelphia*  
Pa \_\_\_\_\_ and completed at 11 o'clock A. M. on the  
4<sup>th</sup> day of *July* 1894

100

York Pa

At 8 AM. in company with Spel. op. Adzen. left Hotel. the latter went to the vicinity of Franklin Freed. barbers shop where G. Winfield Crouse, frequents to see if he was there. I went to Alderman Geo. S. Dayle's office and swore out a State warrant against G. Winfield Crouse, for having in possession of U. S. Treasury notes and passing same in the County of York, Pa. returning the same to W. C. H. I then joined Spel. op. Adzen



U. S. Treasury Department.

79

SECRET SERVICE DIVISION

*Philadelphia* District

Chief U. S. Secret Service.

In

I have the honor to submit the following, my report as  
\_\_\_\_ Operative of this District for Saturday the 7<sup>th</sup>  
day of July, 1894, at Philadelphia  
Pa, and completed at 1 o'clock P. M. on the  
10<sup>th</sup> day of July, 1894

In Waynesboro Pa Westminster Md and York Pa  
At 7.30 A.M. met Constable Samuel Rock at the  
Hotel and went to Albert Ingles house. Two  
rooms in a small house at the east end  
of town. Found his wife present and she  
claimed that she did not know that her  
husband had made off, never, until  
he was arrested that he must have made  
it while she was visiting her parents.  
we searched the house but did not find  
any off money or material, in the north  
lot to the house Constable Rock found  
some broken Red Clay moulds having

Best Available Image  
Original Textual Records No Longer Exist

**Note** —When one of these blanks has been returned to an agent, with information desired, said agent will embody same in his last daily report; and if the case is not completed, he will continue to correspond with the proper officials until he obtains all information necessary to a complete record of the case.

If the description of the person has not been received, this form can be forwarded to the warden of the city or county jail or penitentiary, requesting him to fill up the blank form below.

230

To the \_\_\_\_\_  
of \_\_\_\_\_

Sir:

I would respectfully request, if practicable, the following blank form be filled up with a description of \_\_\_\_\_

Operative

DESCRIPTION OF

Alias, \_\_\_\_\_; Taken, \_\_\_\_\_  
Residence, \_\_\_\_\_; Legitimate occupation, \_\_\_\_\_  
Criminal occupation, \_\_\_\_\_  
Nationality, \_\_\_\_\_; Age, \_\_\_\_\_  
Height, \_\_\_\_\_; Weight, \_\_\_\_\_  
Build, \_\_\_\_\_; Complexion, \_\_\_\_\_  
Color of eyes, \_\_\_\_\_; Color of hair, \_\_\_\_\_  
Color of beard, \_\_\_\_\_  
Style of beard, \_\_\_\_\_  
Peculiarities of build or features, scars, marks, etc. \_\_\_\_\_



632

at 9 P.M. I furnished two bail and the two were put in my custody. I brought them to the office and had them look over the album and he picked out his father's picture who was arrested in Jersey under the name of Frank Durrai No. 3867. He stated his father had been arrested with Dominick Presallo, No. 3802. (The latter is the same blind Italian arrested here by the Police on July 12-94, in company with the informer Frank Coffey). And Michael Brains No. 3844, in New Jersey (Sept 8th 1891) and the latter's right name is Raffello Porato and he (Frank Coffey) heard Raffello tell the blind Italian to send the letters to 63 Christie St. N.Y. this was about July 1st 1894. When Raffello and Henry Poleano were exhibiting \$2 notes "Mudman Trade" at his Mother's house No 1008 Millon St. Phila. At 2:10 P.M. I sent the following telegram  
Phil. Pa. 7/16/94 Mr. P. Meyer, Washington D.C.  
Have furnished bail for informer



501  
in the vicinity of Florida. Barber  
shop. Hagen. said that he visited  
the Barber shop. and Crouce was not  
there we then went to the vicinity  
of the latter house on the Salvini  
road. I visited Crouce house  
and saw him and I asked him if  
he would take a ride out in the  
Country. he consented and agreed to  
meet me at the National House in  
a half hour. I left, and Spel. Sp.  
Hagen. and I took up watch on the  
house at different points to see  
if Crouce. would come to the Hotel.  
a short time after he came out and  
went to the National House where  
we waited him I introduced him  
to Spel. Sp. Hagen. and we all went  
to my room. I then told Mr Crouce.  
that he had been identified by some  
persons as a man who had passed  
off \$5.00 notes on them he protested  
his innocence and agreed to



570

the impression of 10<sup>0</sup> & 20<sup>0</sup> come also a large  
spoon that had evidently been used for  
melting the lead in. I took charge of same  
and returned to hotel. and had a talk with  
Dist Atty Waller, who seemed to think that  
his court should try the Oftr. as there was a  
fee of 40 in it for him and case and 50  
or scarce in that part of the country.  
But he promised to consult with Judge  
Stewart, and let me know the result of  
his interview: at 1.15 P.M. left on train for  
Bouie to York Pa. on arriving in Westminster  
at 4.10 P.M. I got off to make a few inquiries  
about Russell Whigling, and take a later  
train. In York I met County Atty Chas  
Crink and Patmanth Sharver, and  
learned the Billy Burgom could more  
badly scared in account of a very fine  
Anatable named Watterman, who has been  
after Whigling, and Urah Miller. Chas. Dr. Miller  
for 'forgery' and getting money under false  
pretence from farmers in the vicinity.  
Lawyer Crink said that Dr. Miller rather

433

will leave with him for New York this  
afternoon till Telegraph Forayth -  
signed? Mr. J. McManus - I again questioned  
the boy and he said his Mother would  
give me some information about the Gt.  
as she did not live with his father:

I concluded to postpone my visit to New  
York with the Informer until I could  
see the boys mother. so I sent Asst.  
Op. Wood to 1008 Milton St. with word  
for Mrs Coffin to come to this office,  
at about 4 P.M. she arrived in company  
with Asst. Op. Wood and I gave her to un-  
derstand that if she wanted to help her  
son, <sup>she</sup> must furnish me with the address  
of the dealer who her son named I  
gave her car fare and she left saying  
she would return soon. at about 5.30  
P.M. she said that Raffello Pocat lives  
on Mulberry St. New York and could not  
get the number to night but she would  
return to-morrow morning with his  
address also that of Frank Coleman:-

571

Came to him last week and wanted to know if Constable Mattercom, was after his son for the counterfeiting business, and he Frank told Mr Muller, that he did not know Doe, was in that business. But he had heard Doe Muller, did handle \$1. money and told old man Muller, that Doe had better come and give him self up. Muller said he would see about it. Frank said that he would speak to the Constable and have him stop making inquiries and to let the matter rest awhile and the gang would soon show up again as they are very bold in what they do. The postmaster said if I would send him a registered letter addressed to Russell Spiegelberg, that he would have an excuse for inquiring for him from his friends as he would advertise the letter and make a quiet inquiry and he thought that he would have Spiegelberg's address before long, and the Constable would be thankful when Burgess's gang was

541

accompany Hazen. And sell to see  
some of the persons. He said though  
he knew Pelly Burgon. and Bill Stall.  
he did not have anything to do with  
them. that Burgon. came to see him  
when in town. He said he was very  
poor but willing to do any thing, that he  
could make a honest dollar. and never  
passed a piece of bad money in his  
life. After having dinner I hired a  
Dayton wagon, and sped off Hazen.  
Crowe. and self drove to Mr A Menque  
Mill. 14 miles west of York. on arriving  
there Mrs Menque. said Crowe. looked  
like the man but the man who passed  
the Cf. note had a red Mustache  
her son Sacot. 28 years of age thought  
Crowe was the man. We then drove  
to Hogtown one mile further west  
and Mrs Straley. and her daughter  
Jen. said Crowe. resembled the  
man very much but was not  
the man who passed the Cf.

572

book up. He said that he would telegraph me Yingling's address as soon as he learned it; also write me when any of his friends received letters from him. As there was nothing more to learn or keep me there: At 6<sup>15</sup> P.M. I left for York Pa. before learning that Wattman had sent to this office via Adams Ex. a box the contents of which consisted of the Contraband property molds &c to be used as evidence against Hays and Albert Hughes. The same have been found near the home of the latter in Haynesboro Pa. Arrived at York Pa. at 10.40 P.M. and met Asst. Op. Hays we consulted together and decided to drop the case for a while and return to Phila., Pa. on Monday. Remained at the Hotel for the night.

Asst. Op. Mr. C. H. Davenport for this day as follows - In Phila. Pa.

Left my home at 8.15 a.m. and arrived at the office at 8.45 a.m. and received two



542

note, as the Strangers, are the best  
witnesses I concluded it was a case  
of mistaken identity on my and  
young Stenger's part, and that Russell  
E. Whigley is the man wanted. We  
returned to York Pa. at about 7 P.M.  
Crouse was anxious that no one would  
know about the affair, so were we and  
promised him that it would not be  
known through us. Crouse promised  
to assist us in locating Russell E. Whigley,  
and said that he would pump Laura,  
Whigley, and her mother and Russell.  
Was in the vicinity. he would learn his  
whereabouts and let us know. After  
supper Crouse came to the Hotel and  
said that he had a talk with Laura  
and Mother and they said Russell  
was a cousin of her divorced husband  
and they saw Russell here in York  
two weeks ago and guessed that  
he was here yet if not around  
Phila, Baltimore or Atlantic City



634

If she could see the right persons also  
said Mike Romano of No 804 Marrott St.  
is Gaffello Pontis Father-in-law and  
a Red Station - At 7.30 P.M. left in company  
with Asst. Op. Wood and left Frank Coffins -  
who said he would point out some  
offi. on our way out sent the following  
Telegram - Phila Pa 7/16/94 - Mr. O. Hagen, Wash.  
D.C. Impossible to leave to night with boy  
see mail - (Signed) W. J. McManus -

We visited the Italian quarters of the  
City and Coffins pointed out one  
Antonio Carrenti of No 1011 Milton St  
and whose picture is No 218 in Album  
No 1 - He also pointed out Guaspari Dr.  
Barcole who has a fruit stand at No  
742 - South 7th St. His picture is No 6  
in Album No 1 - at 9.45 P.M. disem-  
barked for the night. Had supper  
and I went to Hotel -

Asst. Op. W. Wood - reports for this day  
as follows - In Offord Pa & Phila. Pa  
At 6.25 A.M. took train via Penn R.R. for

573

letters from office of Chief - 1<sup>st</sup> was in-  
structions how to act in the matter  
regarding the History of the World's Fair  
with the Haystone Pub. Co. and the Mammoth  
Pub. Co. The 2<sup>nd</sup> with the reports of this dis-  
patch returned to be rewritten and a  
letter calling your attention to the fact  
that the oft money was not listed  
in the report for the fiscal year.  
This was an oversight on my part  
and I will try and not let it happen  
in the future. At 10 - a.m. I left  
to called up on the above Pub. Co.  
Mr. Calvert said that he did not have  
but 11 - copies and to effect the sale  
he would have to send the books to  
Chicago Ill - to the Mammoth Pub. Co.  
and that he could get rid of same  
here so he took me to the storeroom  
and took the leaf out of each and  
turned same - He holds my receipt  
for the book shipped to Chief - and  
asked when he would receive it

543

when he often goes, as he is a sport.  
Cramer agreed to get more information  
and see us in the morning, later in  
the evening saw Laura Phigley and  
an other woman in company with  
two men on their way to "City Hall".  
(Solom) visited Alderman Joe. S.  
Payley, and returned him the  
Cramer warrant which he destroyed.  
I received from office of Chief this day  
two letters - 1<sup>st</sup> stating that the Keystone  
Pub. Co of Phila. had on the market a  
book entitled "History of the World's fair,"  
containing illustrations of Columbian  
coins and P.O. stamps - Chief orders  
that I call up on this Co, and demand  
the surrender of all such illustrations  
as well as the plates from which they  
were printed - 2<sup>nd</sup> <sup>circulating from 1894</sup> stating - "Work in  
dish promising I am authorized to close  
the office on the 4<sup>th</sup> inst -  
at 11 P.M. was at Hotel for the night  
last of Mr. Cramer's reports for

635

Phila. Pa. arriving at 8.30 A.M. and  
went direct to the office and was engaged  
with reports while at office during the day  
and in addition to what has already  
been reported that he purchased 50 lbs of  
Bananas at the stand of Giuseppe De Pascale  
and gave him 20¢ coin - and received all  
good money in return - at 8.40 P.M.  
Had supper and then went home for  
the night

The following are my charges  
for services and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence (Supper)</u>	.80
<u>Incidental - Paid Mrs Caffery for information</u>	.00
<u>• { Dinner and Supper and Lodging }</u>	
<u>• { for Capt Frank Caffery }</u>	1.30
<u>• { Telegrams Phila to Mr. Hayes and Mr. ... }</u>	24
<u>• { St car fare }</u>	40

Cost op. Mr. & Mrs. Caffery

<u>Transportation</u>	0.00
<u>Subsistence (Supper)</u>	.65
<u>Incidental (St Car fare)</u>	.45

574

I told him I did not know if Chief wanted it as a sample or not - but would let him know when I heard from Chief - Mr Wright did not do as I told him - "not to allow them to be moved" he said as he was only Agent here for the Mammouth Pot Co. of 341 - Dearborn St. Chicago - he concluded after consulting his Atty. that he would ship same to Chicago and let them settle it there; and that he did so - I wrote the reports for the 3<sup>rd</sup> & 4<sup>th</sup> & 5<sup>th</sup> and wrote the reports for the 1<sup>st</sup> & 2<sup>nd</sup> and mailed all to you - and at 5.40 P.M. left and went home for the night

The following are my charges for services & expenses this day

<u>Transportation</u> (Baggage to York & back & with Cent. R.R.)	\$1.50
<u>Subsistence</u>	3.00
<u>Incidental</u> (Post Hire)	.25
<u>" Express chgs. Postmaster to</u>	
<u>" Phila. P.M.</u>	.40



544

This day as follows - In Phila. Pa.  
Left home at 10 am. and arrived at the  
Office at 11 am. and was engaged the  
entire day with reports and accounts  
except a few minutes while in the  
Office of U.S. Court Samuel Bell, where  
the boys Joseph Stewart & Samuel Kuhn  
both of 1528 - No 42<sup>nd</sup> Phil. Pa. were having a  
hearing before the Court for passing  
a 1<sup>st</sup> Trade dollar on a receipt by  
the name of Henry Shedd \$1230. Bel-  
mont av - The Court said while the  
boys acknowledged they knew, it was  
not good, he could not hold them.  
as a Trade dollar is not current  
money of the U.S. so discharged  
them - and advised them that they be  
succeeded in the City Court -  
The following are their descriptions  
Joseph Stewart #1528 - North 42<sup>nd</sup> St  
Phila. Pa. age 18 - Height 5 ft 6 in. weight  
130 lb. Build thin Complexion - Light  
Eyes Blue - Hair Light Brown - no



636

Services

Services (For Self)

200

1700

Respectfully Submitted

Wm J. Mc Mannus  
Operator

575

<u>Cost of Goods chgs. and</u>	
<u>Imitation</u>	1.00
<u>Substance</u>	1.00
<u>Incidental (Rent for Jan)</u>	.10
<u>Amice</u>	2.00
<u>Amice (For self)</u>	5.00

Respectfully Submitted  
Hon. L. Mc Manus  
J. Perdue

545

Board American - Samuel Huber

1828 - north 42<sup>nd</sup> Phila Pa. American

age 18 - Height 5 ft 4 in weight 135 lb

Build - Stout. Constitution medium

Eyes Brown. Hair Light Brown. No

beard - At 5:20 A.M. I went home for

the night - At 10:20 A.M. I received the

following telegram - York Pa 72 90 Huber

P.O. Bldg. Phila. Forward mail and reports

from National House for two days & signed

W. J. McNamee - on my way home I stopped

at the U.S. Express Office and sent

package of Cb notes to office of

Chief - same listed in my report

for the 1<sup>st</sup> inst -

The following are my charges for

services and expenses this day -

Transportation 00 0

Subsistence 2 00

Incidental Wages & Amages Delivered 2 50

Board 3 4

Cost Car fare 1 0

Quinn for Springfield House 5 0

RECEIVED

JUL 1894

U. S. Treasury Department.

657

SECRET SERVICE DIVISION.

S. W. P. Haren.

Philadelphia District

Chief U. S. Secret Service

161

I have the honor to submit the following, my report as  
operative of this District for Tuesday the 17<sup>th</sup>  
day of July 1894, written at Philadelphia  
and completed at 3 o'clock P. M. on the  
21<sup>st</sup> day of July 1894.

In Philadelphia and New York City

At 8.45 A.M. arrived at office shortly  
after last of Wood arrived. At about  
10-am. Mrs Coffin the Mother of Leif  
Frank Coffin came to the office and  
stated that she could not learn  
Town or Lozano's Carlano address  
in New York but they were known at  
197 North St. & this is an Italian Lodg-  
ing house - She also stated that  
Charles Potato alias Michael Brains whose  
picture is # 384 - in Album # 2 frequents  
63 Mulberry St. N.Y. and she was told

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Original Textual Records No Longer Exist

576

RECEIVED

1894

S. S. DIVISION.

Wm. P. Hazen.

U. S. Treasury Department. 643

SPRINGFIELD DIVISION

Philadelphia, District

Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report on  
operation of this District for Friday the 18<sup>th</sup>  
day of July, 1894 and on Philadelphia  
Pa. and completed at 5 o'clock P. M. on the  
21<sup>st</sup> day of July, 1894

In

New York City.

At 9.30 am. I arrived at the New York  
Office with Informer Frank Coffin and  
received from office of Chief Draft &  
999757- for the sum of \$211.12 the  
same being balance in full for my  
account for the month of June 1894.

At 10.50 am. Left in company with  
Spec. Op. Frank Coquinn and Informer  
Thomas Quinn and Frank Coffin and went  
to Mulberry St. and vicinity to see  
if Sgt. Frank Coffin could point  
out Tracy and Lozano Corlano



546

Contribution made approx. an.	
Organization	1000
Substance	1000
Incidental (Exp. ch. to March 50)	30
Services	300
Services (for diff.)	500
Gratefully Submitted	
Amf. McManis	
Operation	

638

that Coffell was coming to live in  
Chil. next week. I did not tell  
her I was going to take her boy to  
New York. Before learning McCaffins  
promised to bring me more infor-  
mation. When she saw some Italian  
at 1.40 P.M. I sent the following tele-  
grams - Chil. Ca. 7.7.94 St. V. Freylich P.O.  
Buildg New York City - Leave here for New  
York at Two Twenty - via Penn. A.P.  
Concert me (signed) St. J. McManus - "and"  
Chil. Ca. 7.7.94 St. C. Vaz Washington  
D.C. Will leave for New York via Penn.  
A.P. Two Twenty with informant (signed)  
St. J. McManus - At 2.25 P.M. left on  
train with informant Frank Coffins  
en route to New York. to try and hear  
Coffins point out the alleged deal-  
ers in eff. money - While en route  
Coffins told me that the blind  
Italian, Michael Braver. Conrad, Lozano  
Corlano and his father Frank Coffins  
also Frank Durand with several

Form

RECEIVED

JUL 12 1894

S. S. DIVISION.

11 m

P. H. H. H.

U. S. Treasury Department.

577

Philadelphia, District

Chief of U. S. Secret Service

100

I have the honor to submit the following my report on  
operation of the District for Sunday, the 8<sup>th</sup>  
day of July, 1894, written at Philadelphia  
Pa. and completed at 2 o'clock P. M. on the  
10<sup>th</sup> day of July, 1894.

In York Pa.

This being Sunday remained at Hotel  
during the forenoon. During the after-  
noon visited Highland Park and the  
"City Hall" resort saw Laura Quigley.  
and her lady friend with different  
men as usual but no one answering  
the description of Russell Quigley.  
after supper remained at hotel to  
see if Elmfield Bruce would call  
with any information: he did not  
call.

Asst. Sp. Hood, reports for this day

Form 9.

U. S. Treasury Department.

17

SECRET SERVICE DIVISION.

Philadelphia, District

Wm. P. Hazen.

Chief U. S. Secret Service

Sir

I have the honor to submit the following my report on  
Operation of this District for Tuesday, the 3rd  
day of July, 1892, written at Philadelphia  
and completed at 12 o'clock A. M. on the  
7th day of July, 1892.

In Philadelphia

At about 8.30 A.M. in company with Spel.  
of S. P. Hazen, left hotel to visit the cigar  
factories to be seen by Russell E. Livingston  
for some friend who he was armed with  
while here. There a great many cigar fac-  
tories in York and vicinity, some of  
whom employ three or four hundred hands  
and at a great many factories their em-  
ployees are only seasonal  
be numbered and in such cases we  
had to wait and then the acquaintance  
of some of the employees to inquire

578

As follows In Philadelphia Pa.

Left my home at 9 am. and came  
to the office. received two letters for you  
which I mailed to you at York Pa. And  
this being the Sabbath at 12.30 Am I  
left and went home for the day.

The following are my charges for  
expenses and services this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (1st car fare)</u>	.20
<u>Cost of, horse chgs, and</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (1st car fare)</u>	.10
<u>Services</u>	3.00
<u>Services (For self)</u>	0.50

Respectfully Submitted

Wm L. Mc Manus  
Operator

639

other New York Italians met at Caffare  
some time near the latter part  
of June and were talking about gh.  
bills and they were examining bills  
some were pale looking and others  
quite dark colored. they were handed  
to the blind man and he felt  
them and said in Italian Good. Good.  
At 4.30 P.M. we arrived at New York  
and met Asst. Sp. Carr Owen and ac-  
companied him to the New York office  
of this Division Sp. J. H. Forey had  
left as I was told that he was not  
feeling well. I received a registered  
letter while there. Dated Washington  
D.C. July 18<sup>th</sup> / 94 - with the \$2 bill paid  
to \$50. there in. The letter stated that  
it was a established rule not to  
return any raised notes - but that  
the note would be redeemed and the  
\$2 sent to me - to hand to Mr Carrigan  
In company with Asst. Sp. Carr Owen  
and Sp. Caffare called on Sp. Forey



about Yingling, which made it slow and  
Spel. of Hayes or any other got no trace  
of Yingling, at any of the factories.  
I called on Postmaster Mr. [unclear] and made  
myself known but not my business, and he  
made inquiries of the letter carriers and  
from one learned that he left mail at  
"The City Hall saloon" for a Mr. Yingling he  
did not remember his first name.  
The Postmaster promised to let me  
know if any letters come or went from  
York addressed to Russell Yingling.  
During the evening Spel. of Hayes, and self  
visited the City Hall saloon and met  
Laura Yingling, and some of her lady friends.  
I did not allude to Russell Yingling, while  
talking to her as it might make her suspi-  
cious. There was a good many both male  
and female present but no one un-  
der the description of Russell Yingling.  
On the way to hotel met Winfield Orme  
and I had a talk with; and I am going  
to try and have him make a deal better

64

or Goffello Pietro alias Michael Boares  
among the number of Italians in  
that vicinity. not seeing any of  
the alleged dealers in soft money  
at 1.30 P.M. left and went to Harlem  
and visited what is known as Little  
Italy. Between 108<sup>th</sup> and 110<sup>th</sup> Sts and  
1<sup>st</sup> and 2<sup>nd</sup> Ave. and remained on  
watch in that vicinity until 8.20  
P.M. not seeing any of the  
suspected parties had supper  
and return to hotel for the night  
Next Op. It<sup>m</sup> (Good) reports for this  
day as follows - In Philadelphia Pa.

Left his home at 8 a.m. and at  
8.30 A.M. was at the office and  
was engaged with reports and  
inquiries the entire day; and  
at 5.30 - left the office and  
went to his home for the  
night

The following are my  
charges for services and expense this day

RECEIVED  
JUL 12 1894  
S. S. DIVISION.  
Wm. P. Hazen.

U. S. Treasury Department. 599

SECRET-SERIALIZED DIVISION

Philadelphia, District

Chief U. S. Secret Service

7th

I have the honor to submit the following my report as  
agent of the District for Monday, the 9th  
day of July, 1894, written at Philadelphia  
Pa. and completed at 3 o'clock P. M. on the  
-10th day of July, 1894-

In York Pa in route to and in Phila Pa.

At about 7.30 am. Whitfield Crouse, called  
but he had no information of importance  
about Russell Wright, except when he  
was in York that he frequented J. W.  
Walsh's cigar store near the Square  
Crouse said that he was willing to  
accompany me at any time to Nat.  
minister Hub and try to make a deal  
with Billy Burroughs for some ext.  
money. I told him to write me when  
Burroughs answered his letter and  
I would let him know. called at the

645

Transportation

0.00

Subsistence

New York

9.00

Incidental (Bk. Dinner Supper and

Lodging for Supt Frank Coffey, 2.00

" 1st Car fare ?

.40

Post. of Mr. Coffey & Clerks

Transportation

0.00

Subsistence

0.00

Incidental

0.00

Services

9.00

Services

(For Self)

5.00

Respectfully Submitted

Wm. J. McManis  
Operator

547

Ellis Burgen I told Cramer to write to  
Burgen, at Mt Pleasant and telling him that  
he Cramer would like to visit him, as he did  
not have any thing to do just now and he  
Cramer guessed they could have a good time  
+ see. This man Cramer, will make a good  
aid I think as he is willing and knows  
all the suspected parties, he went to  
school with them in Mt Pleasant Md. I  
told him that I would pay him if any  
thing came out of his work at 11.00 AM  
reached hotel for the night

Asst. Sp. Am. Efford reports for this  
day as follows - In Phila Pa

Left my home at 8.10 am. and at 8.40 am.  
arrived at the office and I received two  
letters addressed to you and I forwarded  
same to your care of National House  
York Pa. was engaged with my reports  
and arranging photos in album.

And at 5.30 PM. left and went home  
for the night



been misinformed as they did not  
not do any printing at all. and  
after looking around their two room I  
was convinced. I had been deceived  
by the Historical people - and before  
acknowledging this I resolved to inform  
you - I then returned to the office  
and was engaged until 5:30 P.M.  
then left for the night.

The following are my charges for  
services and expenses this day

Transportation Phil to New York via Penn R.R. 2.50

Subscription 92 New York 200

Incidental RR for reformer from Frank Coffins

254 Phil. to New York via Penn RR 2.50  
40

Bk. Dinner Suppl. & Lodging for Informant 7 2.00

" Lib. Phil. to Wm. Proctor (ack'd 50 V.R.) . 2v

W. H. French New York "7.21

Chas. B. Smith's chips - and

Sparsportatum

Kubertus

Incidental 1st corr Jan 7



580

last office and saw Asst. Postmaster  
Dunn who said no one had called  
for the advertised letter, addressed to  
Russell Yingling. (The one I wrote to him  
on the 6th inst under the name of Ellis)  
At 2.26 P.M. left York in R.R. for Phila. in  
company with Spec. Op. Hagen. at 8 P.M.  
arrived at Phila. Pa. had supper and  
retired for the night. I received from  
office of Chief this day Genl. Order #3  
which directs to Phila. prisoners at the  
time of their arrest if there is positive  
evidence of their guilt and a conviction  
likely to be had. And that Circular Letter  
#10 dated April 12. 90 is hereby revoked  
Asst. Sp. In. Conrad reports for this  
day the following - In Phila. Pa.

Left my home at 8.10 A.M. and arrived at  
the office at 8.30 A.M. and was then engaged  
with reports and records of the office un-  
til 5.30 P.M. when I left for the night  
on my way out I mailed to you  
the report for the 6th inst.

Best Available Image  
Original Textual Records No Longer Exist

646

640

Amos  
Amos

Car 617

5.00  
5.00

Respectfully Submitted

Am. J. McManus  
Operator

581

The following are my charges  
for services & expenses this day

<u>Transportation</u> (Yrk R. to Phila. via Balt. & Wash. D.C.)	4.51
<u>Subsistence</u>	3.00
<u>Incidental</u> (st car fare)	.10
<u>Acct. of Woods' chgs. and</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Services</u>	2.00
<u>Services</u> (for self)	5.00

Respectfully Submitted  
Wm. J. McManus  
Operator

648

when Inst Coffino joined me he said  
the Pop<sup>r</sup> referred him to Capputo, saloon  
1192 North St. and upon Coffino, asking  
for Money and Lozento. at the latter  
place Capputo wanted to know  
Inst. Coffino's business with Money  
and Lozento. He then said he did not  
know their address. We next visited  
James St. and at No 64 which is a saloon  
An Italian was standing in the door.  
Think he is the Pop<sup>r</sup>. Inst Coffino  
said he was one of the men who  
was at his father's house the latter  
part of June in company with Money  
and Lozento. when they were looking  
at money and letting the blind  
man feel it. we remained in the  
vicinity until about 2 P.M. not  
seeing any of the other alleged  
dealers we left and went to the  
Italian quarters in South Brooklyn  
and remained in that vicinity  
until 8.35 P.M. and failing to see

Form 9. RECEIVED

JUL 21 1894

S. S. DIVISION.

Wm. P. Hazen,

Chief U. S. Secret Service.

U. S. Treasury Department.

SECRET SERVICE DIVISION.

Philadelphia, District

647

I have the honor to submit the following my report as  
\_\_\_\_\_ Operative of this District for Thursday the 19<sup>th</sup>  
day of July 1894, written at Philadelphia  
Pa. and completed at 2 o'clock P. M. on the  
23<sup>rd</sup> day of July 1894.

In New York and Brooklyn N.Y.

At 9:30 a.m. arrived at the New York Office, in  
company with Supt. Frank Coffin, and met  
Op. H. H. Smyth. At about 10:45 a.m. he direct-  
ed Spec. Op. Esquinnell and Supt. Thos. Flynn to  
accompany Supt. Frank Coffin and self.  
we left and went to Mulberry St. and  
vicinity to see if Supt. Coffin could  
point out Loney and Lozents, Poleus  
and Raffello Petato. I sent Supt.  
Coffin into the Italian Lodging House  
at 197 North St with instructions to  
ask the address of Loney and Lozents, Poleus.



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58 ✓

664

And one from the Postmaster at York Pa.  
addressed to Russell Fingling marked  
not called for. This is the letter I wrote  
to Fingling while in York Pa. in an effort  
to learn his address. I was en-  
gaged in office until 3-PM. when  
I left and went to the vicinity of  
8th & Mariott Streets to try and  
locate Raffelle Locato Bliss Michael  
Bravis. Left the house at 809 Mariott St.  
where Mrs Caffine said Raffelle is  
going to live is still vacant.  
I remained in the vicinity until  
5-30 PM. without seeing Raffelle.  
At about 5-45 PM. returned to office  
and instructed Det. Cpl. Hood to  
go to the vicinity of 8th & Mariott St.  
and to try and locate Raffelle Locato  
At 6-PM I left for the night.  
Det. Cpl. Hood reports for this day  
as follows In Philadelphia Pa.  
Left his home at 8-AM. and at 8-45 AM.  
was at office and was engaged there

649

any of the suspected persons. we  
returned to New York - And as Left  
Coffins. feet were very sore from walk-  
ing. I bought him a pair of shoes &  
stockings - and then went to the  
Hotel for the night

West. V. P. Mr. (Good reports for  
this day as follows In Phila, Pa.  
Arrived at the office at 8 am. and was  
engaged with reports until 10.20 am.  
When I left and went to the U.S. Sub  
Treasury and received the following  
Ct money

One Cft 5 cent pieces Not Bk. Claps #8534971 Letter "A"

" " 5 " Not Bk. Tameguala #1845751 " "B"

" " 5 " U.S. Silver Certificate #0227599251 " "B"

" " 5 " " Treasury #3336 " "D"

" " 5 " U.S. Silver Certificate #0127403741 " "B"

" " 1 " " " " #E18098591E " "A"

Six " 50<sup>th</sup> Fractional currency notes - sixteen Cft.  
3<sup>rd</sup> silver coins one 5<sup>th</sup> nickel coin - sixteen Cft 5<sup>th</sup>  
nickel coins. Twelve Cft 10<sup>th</sup> coins. Eighteen Cft  
20<sup>th</sup> coins. Two Cft 50<sup>th</sup> coins - one Cft 1 Gold coin

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[Form G. No. 2.]

U. S. Treasury Department,

Address:

SECRET SERVICE DIVISION.

P. O. Lock, Box 4086

RECEIVED

JUL 12 1894

S. S. DIVISION.

583  
DISTRICT.

Sir:

In order to complete our official record in the case of *S. Schuman*  
*Grand*, I respectfully request that you fill up the accompanying blank,  
and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

*Tom J. McManus*  
Operative

When arrested, *Nov 22 1892* Where arrested, *Allegheny Pa*  
For what arrested, *Misappropriation of the U.S. Indian Natl Rk.*  
By whom arrested, *U.S. Marshal*

EXAMINATION.

Before whom, *U.S. Comm. W. T. Lueden* Date, *Nov 22 - 1892*  
Result, *Fined \$10000 bail to appear at court in Phila. Pa.*

ACTION OF GRAND JURY.

When indicted, *Nov 26 - 92* ; Where indicted, *Phila. Pa.*  
For what indicted, *Misappropriation of funds of the U.S. Indian Natl Rk.*

TRIAL.

When, *Feb 27 - to March 5 - 94* Where, *Phila. Pa.*  
Before whom, *W. T. Lueden* ; Result, *Guilty*

SENTENCE.

When, *May 29 - 94* ; By whom, *W. T. Lueden*  
Length of sentence, *5 yrs to commence with this day March 1894*  
To what prison, *Eastern Penitentiary of Penna. at Phila. Pa.*  
If possible, give name of person furnishing information which caused the arrest.

Respectfully yours,

(Signed)

until 6.20 AM when he left and as instructed by me went to the vicinity of 8th & Marriott St. and took up a watch for Raffello Teras alias Michael Brasso Cpl. remained in that vicinity until 9. AM. and not seeing any one answering Raffello's description he gave up the watch and had supper then went to his home for the night.

The following are my charges for services and expenses this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> St. Car fare	0.15-
<u>Dist Op. Hoods Charges are</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u> ( Supper )	0.65-
<u>Incidentals</u> St. Car fare	0.15-
<u>Services</u>	3.00
<u>Services</u> ( Self )	5.00

Respectfully Submitted  
Jm J. McManus  
Operator



65

and one hundred and forty three 1<sup>st</sup> coins.  
And on my arrival at the office I was  
busy with errands for same - and  
at 5:30 P.M. left and went home for the  
night. -

The following are my charges for  
services and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidental (Breakfast dinner and supper)</u>	
. Lodging for Capt. Frank Coffey	2.00
. Paid for information to " "	.85
. St. Car fare	.35
<u>Asst. Op. Porto Rico Chgo. are:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (St. Car fare)</u>	.10
<u>Services</u>	2.00
<u>Services (for self)</u>	5.00

Respectfully Submitted  
Jm. J. McManus  
Operator

Best Available Image  
Original Textual Records No Longer Exist

**NOTE.**—When one of these blanks has been returned to an agent, with information desired, said agent will embody same in his first daily report; and if the case is not completed, he will continue to correspond with the proper officials until he obtains all information necessary to a complete record of the case.

If the description of the person has not been obtained, this form can be forwarded to the warden of the city or county jail or penitentiary, requesting him to fill up the blank form below.

584

To the \_\_\_\_\_

of \_\_\_\_\_

**Sir:**

*I would respectfully request, if practicable, the following blank form be filled up with a description of \_\_\_\_\_*

*Operative*

DESCRIPTION OF

*Alias, \_\_\_\_\_; Taken, \_\_\_\_\_*

*Residence, \_\_\_\_\_; Legitimate occupation, \_\_\_\_\_*

*Criminal occupation, \_\_\_\_\_*

*Nationality, \_\_\_\_\_; Age, \_\_\_\_\_*

*Height, \_\_\_\_\_; Weight, \_\_\_\_\_*

*Build, \_\_\_\_\_; Complexion, \_\_\_\_\_*

*Color of eyes, \_\_\_\_\_; Color of hair, \_\_\_\_\_*

*Color of beard, \_\_\_\_\_*

*Style of beard, \_\_\_\_\_*

*Peculiarities of build or features, scars, marks, etc. \_\_\_\_\_*

U. S. Treasury Department. 729

Philadelphia District

Wm. P. Hazen,

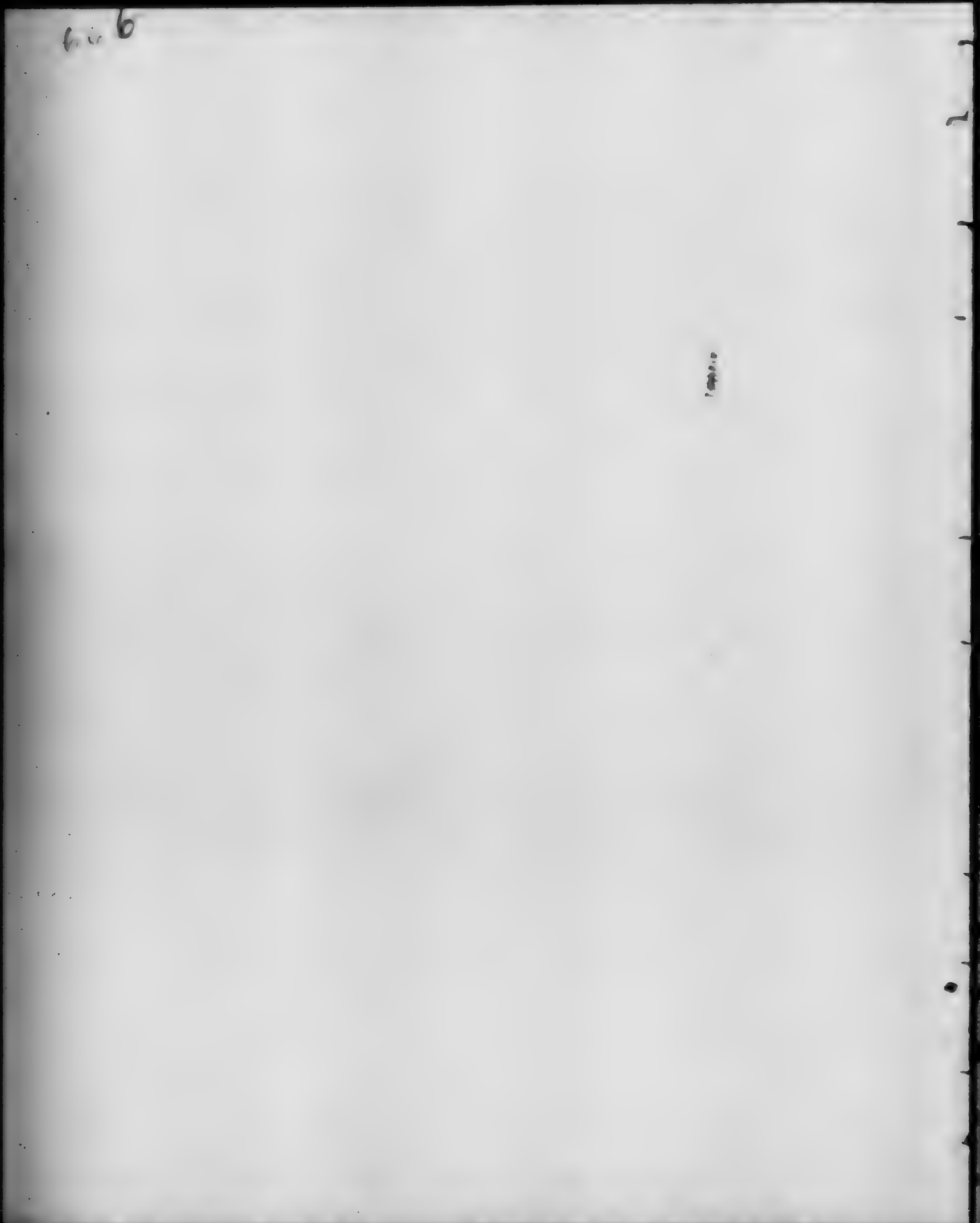
Chief U. S. Secret Service.

I have the honor to submit the following my report as  
signature of this District for Wednesday the 8<sup>th</sup>  
day of August 1874. written at Philadelphia  
Penna. - and completed at 3:30 o'clock P. M. on the  
9<sup>th</sup> day of August 1874

Philadelphia Penna.

At 8:45 Am. arrived at office. The mail  
received this Am. consisted of one letter  
from W. H. Downs agent for Bischoffs Comite.  
Fair Detector dated Atlantic City, N. J.  
Aug. 4<sup>th</sup>/94. And relates to different  
store keepers there having possession  
of left \$100 Silver Certificates that were  
passed on them. I also received by mail  
from office of Chief one package of  
stationery which consisted of one  
hundred sheets of report heads, one  
hundred Continuation sheets. one

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Original Textual Records No Longer Exist



RECEIVED

JUL 23 1894

S. S. DIVISION

Wm. P. Hazen,

Chief U. S. Secret Service.

U. S. Treasury Department. 651

SECRET-SERVICE DIVISION

Philadelphia District

To

I have the honor to submit the following my report as  
\_\_\_\_ Operative of this District for Friday, the 20<sup>th</sup>  
day of July, 1894, written at Philadelphia  
Pa., and completed at 4 o'clock P. M. on the  
23<sup>rd</sup> day of July, 1894

In New York City, Brooklyn, and Phila. Pa.

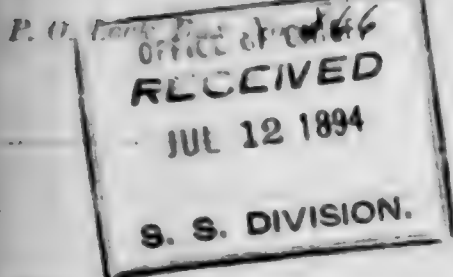
At 9.25 am arrived at the New York office  
met Sp. Mr. H. Smyth, who said there was  
an Italian case to be called in one of  
the Brooklyn Police courts, and he  
had been informed that a few sus-  
pected Italian offrs. would be present  
and we agreed that it would be a  
good plan to have Sgt. Caffine to  
visit the court room and get a  
look at the persons to see if he  
could identify any of the alleged  
dealers of Cft money; At about

(Form 6, No. 2)

U. S. Treasury Department,

Address

SECRET SERVICE DIVISION.



Phila.,

DISTRICT.

July 10<sup>th</sup>

1894.

Sir:

In order to complete our official record in the case of *Abraham*  
*Slone* I respectfully request that you fill up the accompanying blank,  
and return the same to this office at your earliest convenience, and oblige,

Respectfully yours,

*Wm. J. McManis*  
Operative

When arrested, *May 1<sup>st</sup> 1893* Where arrested, *Philadelphia Pa*  
For what arrested, *Attempting to pass one of standard dollar*  
By whom arrested, *W. Booth - 2<sup>nd</sup> dist Police*

EXAMINATION.

Before whom, *Samuel Jell* Date, *May 2<sup>nd</sup> 1893*  
Result, *Held for the May term of U.S. Court*

ACTION OF GRAND JURY.

When indicted, *May 15<sup>th</sup> 1893* Where indicted, *Philadelphia Pa*  
For what indicted, *Attempting to pass one of new*

TRIAL.

When, *May 1<sup>st</sup> 1893* Where, *Philadelphia Pa*  
Before whom, *Wm. F. Butler* Result, *Guilty*

SENTENCE.

When, *May 23<sup>rd</sup> 93* By whom, *Wm. F. Butler*  
Length of sentence, *3 1/2 - days*  
To what prison, *County Jail Phila. Pa*

If possible, give name of person furnishing information which caused the arrest.

*John Collins*  
*227 - Kensington St Phila., Pa.*  
Respectfully yours,

(Signed)



73.

hundred small white envelopes. Six  
lead pencils. and one box rubber  
bands. I was engaged in the office on  
official duties until 1.45 P.M. when I  
left and visited several of the leading  
retail Dry Goods Houses, and made in-  
quiries if any left money had been  
offered or passed. I received no comp.  
plaints. and at 3. P.M. returned to office.  
At 5.30 P.M. left and went to West Phil.  
mut Inf. Fred Becker and accompanied  
him to #24<sup>th</sup> and Callowhill Streets. Becker  
went into Carminio Gaudioso Barber  
Shop for the purpose of trying to make  
a deal for some left money with Gaudioso.  
Becker remained there about one hour.  
when he joined me he said. That he  
had been drinking wine with Gaudioso  
and another Italian in a room back of  
the Barber Shop. and Gaudioso told  
him to call again on Friday Eve. as  
he expected to see the man who  
handled the left money. Thursday.

10 AM left in company with Spel.  
Chas. Callaghan, & Edmund, and Left  
Chas. and Coffin, we visited the  
Brooklyn Court, and saw many  
Italians. But Left Coffin, did not  
know any of them. While there I met  
Nick De Sabato who keeps a fruit  
store at #210 Van Brunt St. Brooklyn.  
who I have known for some years  
and used to give me information  
about Italian cfrs. I gave him Cfr.  
Mr. V. Forsyth, name and office  
address. De Sabato, promised to call  
on him next week with some  
information. At about 1.30 PM. I  
returned to the New York office  
with Left Coffin, and met Cfr.  
Forsyth. and I concluded to  
return to my headquarters  
with the Informer, as I did not  
see much chance of locating the  
suspected cfrs. without expending  
a good deal of time and money.

RECEIVED

JUL 26 1894

3. 3. DIVISION  
Wm. F. Hazen.

U. S. Treasury Department.

667

SUBSTANTIAL EVIDENCE OF

Philadelphia, District

Chief U. S. Marshal Service.

Ma

I have the honor to submit the following my report on  
operation of this District for Tuesday the 24<sup>th</sup>  
day of July 1894, at Philadelphia  
Penna - and completed at 3:30 P. M. on the  
25<sup>th</sup> day of July 1894

In

Philadelphia Penna.

At 8.30 Am. arrived at the office. at 8.34 am.  
Asst. Ofr. Mr. E. Hood arrived. The mail  
received this a.m. consisted of three letters  
from office of Chief. One with news paper  
clippings therein. relating to Judge Stewart  
of Franklin Co. Pa. refusing to surrender the  
Klans Albert and Harry Ingles to the U.S. Marshal  
of this District. (This I omitted to mention  
in my report of July 16<sup>th</sup> and circular  
letter #27 with the information of the  
capture of Harry Stein by Ofr. Porter and  
Chief asks that the police be notified.

Best Available Image  
Original Textual Records No Longer Exist

**NOTE.**—When one of these blanks has been returned to an agent, with information desired, said agent will embody same in his first daily report; and if the case is not completed, he will continue to correspond with the proper officials until he obtains all information necessary to a complete record of the case.

If the description of the person has not been obtained, this form can be forwarded to the warden of the city or county or penitentiary, requesting him to fill up the blank form below.

JM

To the \_\_\_\_\_

of \_\_\_\_\_

Sir:

*I would respectfully request, if practicable, the following blank form be filled up with a description of \_\_\_\_\_*

Operator

DESCRIPTION OF

*Alias, \_\_\_\_\_; Taken, \_\_\_\_\_*

*Residence, \_\_\_\_\_; Legitimate occupation, \_\_\_\_\_*

*Criminal occupation, \_\_\_\_\_*

*Nationality, \_\_\_\_\_; Age, \_\_\_\_\_*

*Height, \_\_\_\_\_; Weight, \_\_\_\_\_*

*Build, \_\_\_\_\_; Complexion, \_\_\_\_\_*

*Color of eyes, \_\_\_\_\_; Color of hair, \_\_\_\_\_*

*Color of beard, \_\_\_\_\_*

*Style of beard, \_\_\_\_\_*

*Peculiarities of build or features, scars, marks, etc. \_\_\_\_\_*

653

and besides I could not take the  
risk of letting the drift out of my  
sight. I know a great many  
crooked Italians for it seems  
his father's house was a meeting  
place for them after he was dis-  
charged from Trenton N.J. Prison  
last may. Mrs Caffaro and him  
fought and parted about July 1<sup>st</sup>  
and he told some persons about  
his home that he was going to New  
York and he has not been seen  
since. At 2.25 P.M. I sent the  
following telegram to Chief-  
New York 7/20/94 Mr. C. V. Vazee, Wash-  
ington D.C. - Leave here at 6 P.M.  
for Philadelphia - (Signed) Mr. J. M. Marcus  
also at same time sent the following  
telegram to Mr. Lloyd P.O. Bldg Phila.  
Meet me 8.30 to-night Broad St  
Station bring reports - (Signed)  
Mr. J. M. Marcus - From 3 P.M. until  
5 P.M. I was attending to a personal



131

Becker says that he asked Gaudere  
how much the Ext. money would cost.  
and he replied. I don't know until  
I see my friend on Thursday.  
I agreed to meet Inf. Becker Friday  
Eve. At 9.40 P.M. I left him and had  
supper. At 12 midnight was at my  
room for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u> — Supper	.90
<u>Incidentals</u> — St. car fare	.45
" " Tel. H. J. M. M. Phil to H. P. Hagen	
Wash. DC (Omitted in report of 8/6/94)	.24
<u>Services</u>	5.00

Respectfully Submitted  
Hm J. Mc Mannus  
Operative



Form G, No. 2.

U. S. Treasury Department,

Address:

SECRET SERVICE DIVISION.

P. O. Lock *Office of Chief*

RECEIVED

JUN 11 1894

S. S. DIVISION.

*Philadelphia* DISTRICT.

*June 5 1894*

Sir:

In order to complete our official record in the case of *James Wilson* <sup>alias</sup> *Frank Miller*, I respectfully request that you fill up the accompanying blank, and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

*Wm. L. McManus*  
Operative.

When arrested, *April 9th 1894* Where arrested, *Baltimore Md.*

For what arrested, *Repossessing gold coin*

By whom arrested, *Capt. Amburger*

EXAMINATION.

Before whom, *U.S. Comm. Dodge* Date, *April 12th 1894*

Result, *Held for Court*

ACTION OF GRAND JURY.

When indicted, *April 18th 1894* Where indicted, *Baltimore Md.*

For what indicted, *Repossessing gold coin*

TRIAL.

When, *April 25th 1894* Where, *Baltimore Md.*

Before whom, *Thos Morris* Result, *Guilty*

SENTENCE.

When, *May 1st 1894* By whom, *Thos Morris*

Length of sentence, *four years and fine \$1000*

To what prison, *Maryland Penitentiary*

If possible, give name of person furnishing information which caused the arrest.

*John Kelly*

Respectfully yours,

(Signed)

668

And a letter from Chief ordering Asst. Opr. Am. E. Sherd to Pittsburg Pa. by first-train to relieve Opr. Critt and give him a receipt and send a complete list of property to office of Chief. At 10:45 Am. I excused Asst-Opr Wood for the day so he could get ready to leave for Pittsburg. At 11:15 a.m. I received word from U.S. Atty's office that there was a man in the Marshals office under arrest for passing Cft. \$2. notes. I at once went to the Marshals office and found an Italian under arrest who gave the name of Raphael De Pedro. I questioned him and he admitted that he was arrested in Newark N.J. in 1891 and gave the name of Michael Braine (he is one of the men who Inf. Frank Coffin said was at his house showing Cft. notes the latter part of last June.) He said that he came here from New York last Sunday (July 22<sup>nd</sup>) in company with his wife, and denied passing any

657

matter and at 6 P.M. left on train with Asst. Frank Coffin. Enroute for Phila. arriving there at 8.40 P.M. met Asst. G. F. Ford at depot; in company with Asst. Coffin. had supper and took him to Hotel for the night -

Asst. G. F. Ford reports for this day as follows - In Phila. Pa,

Left his home at 8 am. and at 8.25 am. and was engaged with reports and inventories the entire day; and at 3.10 P.M. received the message referred to in my report - and as the train was not due until 8.30 P.M. he was engaged with inventories until 7.45 P.M. when he left and went to the depot and at 8.40 P.M. met me and gave me the reports. then had supper then home for the night.

The following are messages

Best Available Image  
Original Textual Records No Longer Exist

Note.—When one of these blanks has been returned to an agent with information desired, said agent will embody same in his first daily report; and if the case is not completed, he will continue to correspond with the proper officials until he obtains all information necessary to a complete record of the case.

If the description of the person has not been obtained, this form can be forwarded to the warden of the city or county jail or penitentiary, requesting him to fill up the blank form below.

588

To the \_\_\_\_\_

of \_\_\_\_\_

Sir:

I would respectfully request, if practicable, the following blank form be filled up with a description of \_\_\_\_\_

operative

DESCRIPTION OF

*James L. Wilcox*

Alias, ...

*Joseph Foster*

Taken, ...

*April 10<sup>th</sup> 1894*

Residence, ...

*Chicago, Ill.*

Legitimate occupation, ...

Criminal occupation, ...

*Mutilating U.S. Coins*

Nationality, ...

*American*

Age, ...

*33 Years*

Height, ...

*5 ft 8 inch*

Weight, ...

*175 lbs*

Build, ...

*Slender*

Complexion, ...

*Medium*

Color of eyes, ...

*Blue*

Color of hair, ...

*Brown*

Color of beard, ...

*None*

Style of beard, ...

*?*

Peculiarities of build or features, scars, marks, etc.

*Crown of head*

*Bald spot on*

Best Available Image  
Original Textual Records No Longer Exist

732

255

Charges for services and expenses  
this day:

<u>Transportation New York City to Phila. via Penn. RR</u>	2.50
<u>Subsistence</u>	2.50
<u>Incidental - 10 lbs. Dinner Supper and Lodging</u>	
<u>for Dept Frank Coffey</u>	2.00
<u>" R.R. fare "</u>	" from "
<u>" New York City to Phila. via Penn. RR</u>	2.50
<u>" Street Car fare</u>	.20
<u>" Telegram New York to Mr. Hagen Wash DC RR</u>	20
<u>" " " to Mr. C. Ward Phila. Pa. - RR</u>	.21

Aut. Op. Woods chgs. are:

<u>Transportation</u>	0.00
<u>Subsistence (Supper)</u>	.65
<u>Incidental (St Car fare)</u>	.10
<u>Services</u>	2.00
<u>Services (For self)</u>	5.00

Respectfully Submitted  
Wm. J. McManis  
Operator



669

left \$2. note. On account of the absence  
of Officer John Starbors & the Police district-  
who made the arrest the examination  
was set for 2 - P.M. I could not gain  
any information from the witnesses  
as they were all Italians, I returned  
to office. At 2<sup>15</sup> P.M. the case was called  
before U.S. Comm- W.H. Craig. No district-  
Att'y present. Officer John Starbors  
(an Italian) testified that Mrs Caffino  
told him <sup>on Monday</sup> that the prisoner had returned  
from New York and was passing left \$2.00  
note. and the same eve. he arrested him  
in #813 Mariott St. and it took three  
officers to take the prisoner to the  
station house. Mrs Antonio Majja #826  
Brainbridge St. testified the prisoner  
passed a left \$2. note "Hindson brand" on her  
about July 1<sup>st</sup>/94. Note produced and  
identified. Thomas Ancona #506  
So. 8<sup>th</sup> St. testified the prisoner  
passed a left \$2. note on him the eve.  
of July 4<sup>th</sup>/94 and that he (Ancona)

Form G, No. 2

U. S. Treasury Department,

Address

SECRET SERVICE DIVISION.

P. O. Lock Box No. 866

OFFICE OF CHIEF,  
**RECEIVED**  
JUN 11 1894

S. S. DIVISION.

Philadelphia DISTRICT.

June 5<sup>th</sup> 1894

Sir,

In order to complete our official record in the case of *Frank. Helen*  
*Alma Etta Fuller*, I respectfully request that you fill up the accompanying blank,  
and return the same to this office at your earliest convenience, and oblige.

Respectfully yours,

*Wm. J. McManus*

(operative)

When arrested, *April 9<sup>th</sup> 1894*; Where arrested, *Patterson Md.*  
For what arrested, *Remuneration gold coin*  
By whom arrested, *Asst. F. B. I.*

EXAMINATION.

Before whom, *W. S. Cunn. Rodgers* Date, *April 12<sup>th</sup> 1894*  
Result, *Held for Court*

ACTION OF GRAND JURY.

When indicted, *April 18<sup>th</sup> 1894*; Where indicted, *Patterson Md.*  
For what indicted: *Remuneration gold coin*

TRIAL.

When, *April 25<sup>th</sup> 1894*; Where, *Patterson Md.*  
Before whom, *Geo. Morris* Result, *Guilty*

SENTENCE.

When, *May 1<sup>st</sup> 1894*; Where, *Patterson Md.*  
Length of sentence, *Six months and fines \$500*  
To what prison, *Patterson Dist. Jail*  
If possible, give name of person furnished information which caused the arrest.  
*John Feilly*

Respectfully yours,

(Signature)

U. S. Treasury Department. 733

Philadelphia District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following report on  
my duties as Chief U. S. Secret Service, District of Philadelphia  
Thursday 9<sup>th</sup>  
day of August 1874 Philadelphia  
Penn. - completed at 5 - o'clock P. M. on the  
10<sup>th</sup> day of August 1874

Philadelphia Penna.

At 8.30 Am arrived at office. was engaged on official duties until 2. Pm when I left and visited the Commission Merchants Stores on Front St. and Delaware Ave. for the purpose of learning if their Customers who are mostly Jews and Italians attempted to pass any left money in their business transactions. I visited a number of the store keepers and did not hear of a complaint. at #265 Front St. Mr Jacob F. Miller surrendered one left. \$2. Silver Certificate note Hindman

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Original Textual Records No Longer Exist

656

670

destroyed the Cft. \$2. or note on learning  
the character of same. I asked to have  
the case continued until Thursday at  
11 - a.m. (July 26<sup>th</sup>) in order to see if  
I could get more evidence against  
the defendant. Officer John Sharboro said  
he would accompany me to some  
Italian shoe keepers who had Cft.  
\$2. notes. The prisoner was held in  
\$800. bail for further hearing on  
Thursday. and in default of same  
was remanded to the County Jail.  
U. S. Comm. Craig surrendered to me  
the Cft. \$2. note held in evidence against  
Raphael De Piero alias Michael Brisco  
also silver watch & brass chain and  
\$15. in genuine money taken from the  
prisoner at the time of his arrest by  
Officer John Sharboro the latter said  
that he took two letters from the prisoner  
which he was having translated into  
English, and would give them to me  
when I would meet him this P.M.

Best Available Image  
Original Textual Records No Longer Exist

NOTE.—When one of these blanks has been returned to an agent with information desired, said agent will embody same in his first daily report; and if the case is not completed, he will continue to correspond with the proper officials until he obtains all information necessary to a complete record of the case.

If the description of the person has not been obtained, this form can be forwarded to the warden of the city or county jail or penitentiary, requesting him to fill up the blank form below.

590

To the \_\_\_\_\_

of \_\_\_\_\_

Sir:

I would respectfully request, if practicable, the following blank form be filled up with a description of \_\_\_\_\_

Operative

DESCRIPTION OF

*Frankie Wilcox*

Alias, *Ella Foster* : Taken, *April 10<sup>th</sup> 1894*  
Residence, *Chicago Ill.* : Legitimate occupation, \_\_\_\_\_  
Criminal occupation, *Mutilating U.S. Coin.*  
Nationality, *American* : Age, *22 years*  
Height, *5 ft 3 3/4 inch* : Weight, *113 lbs*  
Build, *Slender* : Complexion, *Medium*  
Color of eyes, *Dark Brown* : Color of hair, *Dark Brown*  
Color of beard, \_\_\_\_\_  
Style of beard, \_\_\_\_\_  
Peculiarities of build or features, scars, marks, etc. \_\_\_\_\_



734

year, that had been taken in during  
the course of business from some person  
unknown about six weeks ago. At 5 P.M.  
I returned to office. at 6.20 P.M. Left and  
went to the vicinity of 7th & Fitzwater Sts.  
and took up a watch on Giuseppe De Pascali  
Cgli. who keeps a fruit store near the Cor. on  
7th St. I remained in the vicinity until  
9 P.M. but did not see De Pascali.  
I left had supper and at 11.30 P.M. was  
at my room for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>	Supper	0.85
<u>Incidentals</u>	Street Car fare	0.35
<u>Services</u>		5.00

Respectfully Submitted  
Jm J. Mc Manus  
Operative

RECEIVED

JUL 21 1894

S. S. DIVISION.

Wm. P. Hazen,

~~A. L. ...~~

Chief U. S. Secret Service

100

U. S. Treasury Department. 657

SECRET SERVICE DIVISION.

Philadelphia District

I have the honor to submit the following, my report on  
operation of this District for Saturday the 21<sup>st</sup>  
day of July, 1894, written at Philadelphia  
Pa and completed at 5:30 o'clock P. M. on the  
23<sup>rd</sup> day of July, 1894.

In Philadelphia & Atlantic City N.J.  
At 9 a.m. arrived at office found Det  
Op. Hood present. The mail received one  
one letter from office of Chief with  
Hood's special report in the Walter J.  
Jackson case returned. During the  
day was engaged at office on special  
report relative to the arrest of Walter  
Jackson - also raised - on June 4<sup>th</sup>  
1894. As requested by Chief -  
During the morning Walter H.  
Drunk came in and surren-  
dered a counterfeit \$2 bill # E149671E

5-

691

Enclosed please find the two letters  
and translation of same here in.  
I returned to office where I was  
engaged until 6 P.M. when Asst.  
Op. Hood called and stated the  
train he would leave on was  
due in Pittsburg at 8 A.M. Wednesday  
I at once sent Chief the following  
telegram dated Phil. 7/24/94 Am. Boyer  
Washington. D.C. Hood due in Pittsburg  
eight A.M. tomorrow signed Am. J. McNamee  
At 6<sup>20</sup> P.M. I left and called at the  
2<sup>nd</sup> Police district station house and  
met officer John Starbore who accompanied  
me to the Italian bank at #920 So. 8<sup>th</sup> St.  
and clerk Antonio de Pella surrendered  
one Cft. \$2. note "Hindum Head" I showed him  
Michael Brasse picture and said he  
looked like the man who passed the  
note on him about July 1<sup>st</sup> 94  
At Mrs Antonia Annia Chin #718 Russell  
St. found another Cft. \$2. note "Hindum Head"  
and she said Michael Brasse picture

RECEIVED

JUL 13 1894

S. S. DIVISION.

Wm. P. Hazen.

U. S. Treasury Department. 771

SECRET SERVICE DIVISION.

Philadelphia, District

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as  
— Operation of this Detail for Tuesday, the 10<sup>th</sup>  
day of — July — 1894, at — Philadelphia  
— Pa —, and completed at 2 o'clock P. M. on the  
— 12<sup>th</sup> — day of — July — 1894

In Philadelphia Pa.

In company with Spec. Op. Geo. H. Hazen I  
arrived at the office at 9 am. Asst. Op.  
Hood was present. I was engaged in  
writing up my reports during the  
morning; and at 2 P.M. a Telegram  
came for Spec. Op. Geo. H. Hazen, — at 2.30  
P.M. D. Crisci, Confictimer of 328-North  
8<sup>th</sup> St came in and said Capt. Miller  
of the Police Headquarters had sent him  
to this office — And stated that a  
Greek by the name of Thos. Vannivahis  
had been arrested for obtaining

Form 2  
RECEIVED  
AUG 13 1894

S. S. DIVISION,  
Wm. P. Hazen,  
Chief U. S. Secret Service.

U. S. Treasury Department, 735  
Philadelphia District.

I have the honor to submit the following report as  
signature of this District for Friday the 10<sup>th</sup>  
day of August 1894, written at Philadelphia  
Penna. - and completed at 5:15 o'clock P. M. on the  
11<sup>th</sup> day of August 1894

Philadelphia Penna.

At 8.30 AM. arrived at office. The mail  
received this AM. was one letter from  
U. S. Deputy Marshal Geo. A. Spreckelng  
dated Baltimore Md August 9<sup>th</sup> /94  
In which he states that Alfred Negri  
had been arrested by the Police  
for passing Cts. half dollars and the  
examination is set for August 11<sup>th</sup> /94.  
And he (Spreckelng) thinks it is  
an important case. and as I agreed  
to meet Inf. Fred Becker at 6:30 this PM  
as he is to meet Carmine Gaudioso for



655

Letter C. Wenden Road. It was sent  
him by one of his customers Mr. A.  
V. H. Reed 750 - South 2nd St. This City.  
Kind letter addressed to Mr. Downes  
here-with. At about 3 P.M. I went  
before U. S. Comm. W. H. Craig, and took  
out a bail piece and then surren-  
dered Det. Frank Coffin to the  
Custody of the U. S. Marshal and he  
was remanded to the County jail  
in default of \$500 bail.

During the afternoon Mrs. Coffin sent  
her little daughter to the office to  
tell me that Raffello Porato <sup>his</sup> Michael  
Boazio - was going to move into house  
#809. Marriott St next week -

At about 3:15 P.M. Chief Clerk McWilliams  
made a social call for about 15 minutes  
at 5:30 P.M. I left and at 6:10 P.M. not  
feeling well I concluded to go to Atlan-  
tic City for Sunday and sent the  
following telegram - Phil Pa 72 94  
Mr. P. Hazen, Washington D. C.



572

money under false pretences. And  
the Conspirator had been told by another  
Crick that Jamuel had \$500 in gold  
money in his trunk in a house  
#7 Lara Place (this city) West Wood.  
and I left and went to Lara Place  
which is a settlement of Cricks. And  
found #7 locked up. I left Wood.  
and Crispien on Watch and I went  
to Police Headquarters to get what  
information I could and learn if any  
trunk keys had been taken away  
from the prisoner - on seeing Capt  
Miller, he stated that the man had  
been arrested by officers of the 19th Dist.  
and referred me to Leut. Mitchell of  
that Dist. Upon calling there I had  
to wait 2 hours before seeing Leut.  
Mitchell. Upon his arrival he stated  
that there was no trunk keys taken  
from the prisoner and then in-  
structed Spl Officer W. J. Crippen to accom-  
pany me to #7 Lara Place: upon

672

looked like the man who passed  
the left note in payment for 1/2 dozen  
of eggs. She said that she would  
be present at the examination Thursday  
in company with officer Barbours visit  
a number of other Italian stores but  
got no more evidence at 10:15 P.M. &  
left the officer and had supper and  
at 11:20 P.M. was at Hotel for the night.  
The following are my charges  
for services and expenses incurred this  
day.

<u>Transportation</u>		\$0.00
<u>Subsistence</u> (Supper)		0.88-
<u>Incidentals</u>	Street-Car fare	0.38-
	Tel. St. J. M. M. Phil. to Chief of P. R.	0.20
<u>Services</u>		5.00

Respectfully Submitted  
J. J. McManus  
Operative

796

2

the purpose of buying some Cf. money from him. I did not think it good policy for me to leave Head quarters under the existing circumstances.

At 10.15 a.m. I sent the following telegram. Wm P. Hazen Washington D.C.

Received letter from U. S. Deputy at Baltimore. Alfred Negri arrested passing half dollars Examination Saturday. Deputy thinks it important case. Can you send some one to investigate I can not leave here at present Signed Mack. I was engaged in the office on official duties during the day. At 2.45 P.M. I received the following telegram dated New York Aug. 10<sup>th</sup> 1894.

Wm J. McManus P.O. Bldg Phil. Pa Why cant you go to Baltimore. answer here immediately signed. Hazen. At 3 P.M. I sent the following

Wm P. Hazen C/o Wm H. Ferry P.O. Bldg New York

I expect to shadow a deal tonight signed

Mack. At 5.30 P.M. I left and went to West Phil. At 7.15 P.M. met Inf. Fred Becker and accompanied him to the Cor. 24<sup>th</sup>

657

Afternoon P.M. to-day address  
my car Chas. C. Murray. Metropole  
Hotel Atlantic City N.J. Requid 7  
Mr. C. W. Munn. - At 6.30 P.M. left on train  
for Atlantic City N.J. arriving there at 8.45-  
P.M. went to Hotel for the night.

Asst. Op. Mr. (Snyder) reports for this day  
as follows - In Phila. Pa.

Arrived at the office at 8.40 am.  
and was engaged with reports the en-  
tire day - and at 6 P.M. left for  
the night

The following are my charges for  
services and expenses this day

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (Bk dinner for Supr.)</u>	
<u>" (Frank Coffin)</u>	80
<u>" (Phil Phil &amp; W. P. Hagen Wash D.C. - 9/22)</u>	
<u>Street Car fare</u>	20
<u>Asst. Op. Mr. (Snyder) Chgo. use:</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00

3

593

arriving there met Asst. of Wrd. (who had kept up the watch) and about fifty Gunks and their spokesman claimed that Vancouver did not live there - but we took chances and searched the rooms and boxes in #7 - but found no cft. money.  
It now being 8.45 P.M. Asst. of Wrd. and I left and had supper! thence home. The mail received this P.M. was one letter from Office of Chief - dated the 9<sup>th</sup> inst - Relative to my leaving York and the case on which I was engaged upon open: This was my best judgment to leave as I was satisfied Quessell Yungling was not in the neighborhood and the Postmaster at York, Vancouver, and Westminster had promised to notify me if any mail was received or sent to Yungling. And as I did not want to incur any more expense than necessary, I thought it best to return to Head-Quarters and wait developments as



Form 9. RECEIVED  
JUL 27 1894  
S. S. DIVISION.  
Wm. F. Hansen.

U. S. Treasury Department. 613

SECRET SERVICE DIVISION.

Philadelphia District

Chief U. S. Secret Service.

To:

I have the honor to submit the following, my report on  
Operations of this District for Wednesday the 26<sup>th</sup>  
day of July 1894, written at Philadelphia  
Penna — and completed at 5<sup>45</sup> o'clock P. M. on the  
26<sup>th</sup> day of July 1894

In Philadelphia Penna.

At 7. Am. left my hotel. had breakfast and  
at 8. a.m. called at the 2<sup>nd</sup> Police District Station  
house and met officer John Elshors in company  
with him left and visited the Italian and  
Greek stores in the lower part of the City  
to try and get additional evidence against  
Raphael De Pedro Alias Michael Ciraso Celi.  
At the store #1033 No. 9<sup>th</sup> Street kept by Joseph  
Abdallah learned a Cst. #2. note "Indom Head"  
was passed on him July 21<sup>st</sup> or 22<sup>nd</sup>/94 by an  
Italian Abdallah after marking the Cst.  
note surrendered it to me. and identified



Gaudiose told Becker to call next week and that he would visit the dealer again. I think Gaudiose is a little afraid of Becker as he is a nervous acting man. At 9.30 P.M. I left Becker, had supper, and went to my room for the night. The following are my charges for services rendered, and expenses incurred this day.

Subsistence      Supper      .85.

Del. H. J. M<sup>c</sup>M. This P. to H<sup>c</sup> P. Hagen Wash Dc. 42

new York 20

661

Incidental

0.00

Service

3.00

Service (For Self)

5.00

Respectfully Submitted  
Am. A. McManus  
Operator

594

this <sup>man</sup> will show up in that neighborhood  
somewhere or later - and I would be notified.  
Had the reason I did not telegraph on  
my leaving York was that I mailed  
my reports on Sunday with note there-  
in to Chief stating that I intended to  
leave for Headquarters on Monday - and  
the same would be received at office of  
Chief on Monday morning. Thus saving  
the expense of a telegram. But will  
hereafter comply with Genl. order #12.  
I also received notice from Mr. Rogers  
Capt. of Delays that a letter was delivered  
at #31 Russell St. (this city) addressed  
to Sophia Parkow (or Reikoff) - Port-mouth  
Chicago Ill. - 7/7/94 - find same here -  
Will try and find out if this is Mrs-  
Buchenthal's maiden name - as her  
husband Frederick Buchenthal may be  
corresponding with her under that  
name as there is no families ~~known~~  
by the name of Parkow (or Reikoff) re-  
siding in that house

674

Michael Brasso's Photo as the man who passed the note on him. At Antonio De Lullo's store #103 So. 9th Street learned from him that an Italian passed a Capt. #2. note on his sister Rose De Lullo on or about July 11/94. The brother and sister marked the note and surrendered same and also identified Michael Brasso's Photo. as the man who passed the Capt. note. In leaving the latter place we called on a number of other store keepers but did not learn of any more Capt. notes being passed. At 12.45 P.M. returned to office at 2. P.M. left and called at Police Head quarters and notified Detective Capt. Miller of the capture of Harry Stein by Op. Perlis and that Malcolm and McDonald were still at liberty as notified by circular letter # 27. At 2.30 P.M. returned to office and was engaged on official duties until 6 - P.M. when I left for the night.

738

Services

5.00

Respectfully Submitted  
John J. Mc Manus  
Operator

RECEIVED

JUL 24 1894

S. S. DIVISION.

Wm. P. Hazen.

U. S. Treasury Department.

661

SECRET-SERVICE DIVISION.

Philadelphia District

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as  
\_\_\_\_\_  
operation of this District for Sunday the 22<sup>nd</sup>  
day of July, 1894, written at Philadelphia  
Pa. and completed at 6 o'clock P. M. on the  
23<sup>rd</sup> day of July, 1894

In Atlantic City N. J.

No day being Sunday and as  
it was a very disagreeable day  
I remained at the Hotel the  
entire day.

At 10 P. M. Mr. C. H. D. reports for  
this day to follow: In Phila. Pa.  
Left home at 8.40 and came to the  
office and received from office  
of Chief Circular Letter 926 - containing  
a new 50¢ Bank note on the National  
Bank of Erie N. Y. - and at 11.30  
A. M. returned to my home.



595

Cost of Mr. Lord's reports for this day  
as follows - In Pub. Pa

In addition to what has already  
been reported - that he left home at  
at 8.15 - and arrived at the office at  
8.45 - am. and about 9 - am. met Spel  
op. Hagen and my self - was engaged  
in the office with reports until  
2.30 P.M. - and so -

The following are my charges for  
expenses and services this day -

<u>Transportation</u>	0.00
<u>Subsistence</u> (supper)	.95
<u>Incidental</u> (st car fare)	.30
<u>Cost of Mr. Lord's chgs, and</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u> (supper)	.65
<u>Incidental</u>	0.00
<u>Services</u>	3.00
<u>Services (for self)</u>	5.00

Respectfully Submitted  
Am J. Mc Manno  
Operator

RECEIVED

11 1894

S. DIVISION.

Wm. P. Hazen,

Chief U. S. Secret Service.

U. S. Treasury Department.

739

Philadelphia Pa. District

I have the honor to submit the following report as  
particular of this District for Saturday the 11<sup>th</sup>  
day of August 1894 written at Philadelphia  
Penn. - and completed at 11 o'clock A. M. on the  
13<sup>th</sup> day of August 1894

Philadelphia Penna.

At 8.50 Am. arrived at the office and was  
engaged on official duties until 1.15 Pm  
when I left in search of an ex saloon keeper  
by the name of Matt Treanor as I had been  
informed by one of the City detectives that  
Treanor acted as informer for them at times  
and he is well acquainted with John Duff  
and other City. I found Treanor at #318  
Popular St. and he promised to call at the  
office Tuesday or Wednesday of next week.  
At 4 Pm. I returned to office. At 5.30 Pm.  
left and during the evening was about the

662

The following are my charges  
for service & expenses this day

<u>Transportation</u>	0.50
<u>Subsistence</u>	0.00
<u>Incidental</u>	0.00
<u>Acct. C.P. No. (H. &amp; D. chgs, acc)</u>	
<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidental (at car fare)</u>	1.10
<u>Service</u>	3.00
<u>Service (For bill)</u>	5.00

Respectfully Submitted  
Wm. J. McManis  
Operator

675

The following are my charges for services  
and expenses incurred this day:

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>	(Breakfast)	\$ 0.60
<u>Incidentals</u>	St. Car fare	\$ 0.30
<u>Services</u>		\$ 5.00

Respectfully Submitted  
Hon. J. McManis  
Operative

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596

Form 9. RECEIVED

JUL 23 1894

U. S. Treasury Department.

663

S. S. DIVISION.

Wm. P. Hazen,

Inspector

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following my report as  
Inspector of this District for Monday the 23<sup>rd</sup>  
day of July 1894 without Philadelphia  
Penna - and completed at 5:45<sup>th</sup> clock P. M. on the  
24<sup>th</sup> day of July 1894

In

Atlantic City, N. J. & Philadelphia Pa.

At 7:20 A.M. I recd. Chief the following telegram  
dated Atlantic City 7/23/94 Am P. Hazen Wash.  
ington. D.C. Leave for Philadelphia 8 A.M.  
signed Am J. McManus At 8 A.M. left on  
train en route to Phil. At 9:32 A.M. arrived  
at office. found Asst. Qtr. Am C. Throck present  
The mail received this day consisted of  
three letters. two from the office of Chief  
The first with circular letter #26 describing  
a new \$20. National Bank note.

The second with returned letters there-  
in. and five copies of duplicate inventories



74

Since in the lower part of the City no search of lights was made. As not seeing anything worthy of record I went to my room for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>		\$0.00
<u>Subsistence</u>	Supper	0.65
<u>Incidentals</u>	St. Car fare	0.30
<u>Services</u>		5.00

Respectfully Submitted  
J. Mc Mann  
Operative

RECEIVED  
JUL 13 1894  
S. S. DIVISION.  
Wm. P. Hatch.

U. S. Treasury Department. 597

SECRET SERVICE DIVISION

Philadelphia District

Chief U. S. Secret Service

See

I have the honor to submit the following my report as  
Operative of this District for Wednesday the 11<sup>th</sup>  
day of July, 1894 at Philadelphia  
Pa., and completed at 5 o'clock P. M. on the  
12<sup>th</sup> day of July, 1894.

In Philadelphia Pa.

Arrived at the office 9 am. Found  
Asst. Asst. Hood on hand. Mail received  
this day consisted of one letter from office  
of Chief. Dated 7/10/94. Which relates to my  
leaving York and not advising Chief by tele-  
graph but advises me to familiarize my-  
self with rules and Genl. orders. and  
also comments upon my leaving the  
scene of my work in York Co. - Please  
find a full explanation in my report  
for the 10<sup>th</sup> inst. I went before U. S.  
Commissioner Samuel Zell to swear

744

P.O. Bldg Phil. Pa Take first train to Balto.  
and attend to Reger Case signed McWilliams

At 7.30 P.M. I sent the following telegram dated  
Phil. Pa 8/13/94 Spn P. Hagen Washington D.C. I leave  
for Baltimore seven forty. signed Maack.

At 7.40 P.M. Left on train via P.R.R. En Route  
to Baltimore Md arriving there at 10. P.M.  
and went to Hotel for the night.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	P.R.R. fare Phil. Pa to Balto	2.80
<u>Subsistence</u>	Supper en Route	1.00
" "	Lodging in Balto. Md	1.00
<u>Incidentals</u>	Seat in parlor car in order to get supper	.50
" "	St. Car fare	.35
" "	Tel. H.J. McMan Phil. Pa to H. P. Hagen Wash. D.C.	.20
<u>Services</u>		5.00

Respectfully Submitted  
H. J. McManus  
Operator

Form 2  
RECEIVED  
AUG 11 1894  
U. S. DIVISION  
Wm. P. Hazen,  
Chief U. S. Secret Service

U. S. Treasury Department. 741

Philadelphia P. District

I have the honor to submit the following my report as  
Narrative of this District for Sunday the 12<sup>th</sup>  
day of August 1894 written at Philadelphia  
Penn. - and completed at 11:45 clock P. M. on the  
13<sup>th</sup> day of August 1894

To Philadelphia Penna

Today being Sunday and a stormy day  
performed no official duties.

The mail received this A.M. consisted of  
one returned letter from office of Chief.  
The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted

Wm. J. McManus

Operator

out a warrant for the arrest of Thomas  
J. Yingling and received same -  
During the morning Bill Lynch, called  
in relation to some information that  
he learned through Harry Rowelle #408  
Co. 7<sup>th</sup> St. Phil. Co. Lynch stated on or  
about the 2<sup>nd</sup> day of July while in  
company with Rowelle the subject  
of 'cft.' money was brought up and  
Rowelle said he knew an Italian by  
the name of Muscornie who he could  
get all the cft. money from he wanted  
as Muscornie was an agent for some  
New York Italians who dealt in cft. money  
and that he knew some parties who got  
some of the cft. money from this  
Italian. but he would not sell less  
than \$25 worth. which would buy \$100  
in cft. money - Lynch asked him  
what kind of cft. money this Italian  
was selling and Rowelle said one,  
five, and ten, I instructed Lynch  
to see Rowelle again and take him

Form 9  
24 60 50-1-100 7 2

U. S. Treasury Department. 745

SA. RE. SERVICE. 1. 1. 1.

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

To

I have the honor to submit the following report on  
operation of this District for Tuesday the 14<sup>th</sup>  
day of August 1874 written at Philadelphia  
Penna. - and completed at 3 o'clock P. M. on the  
15<sup>th</sup> day of August 1874

To Baltimore Md. and Philadelphia Pa.

At 8.45 Am. Called on U. S. Marshal Charles H. Evans and learned that Officer John Hillman of the Eastern Police District had arrested Alfred Negri on August 8<sup>th</sup>/94 for passing a left 50<sup>th</sup> U. S. coin on Moses Whitaker of 632 Broadway; and that on August 11<sup>th</sup>/94 Negri had a hearing before U. S. Comm. Geo. M. Bond who held the defendant in the sum of \$1,000 bail to await the action of the U. S. Grand Jury and in default of same was sent to jail. Also learned that a boy by the name of Jacob Hillman had been arrested



678

that has accumulated in said district:  
one letter with Asst. Dir. Am C Hood &  
report for 7/24/94. Also a note from  
the Sub. Treasury signed M - enclosing  
a Cft. \$2. <sup>undone head of</sup> note that had ~~been~~ been paid  
on Ellis Bros #744 South St. Phil. Pa.  
& will investigate same. At 10 A.M.  
was notified to go down stairs to the  
U.S. Marshal's office as two men were  
there under arrest for passing Cft.  
50¢ coins. I went to the Marshal's office  
and there learned Lewis Leitenberger  
and Robert Matlock had been arrested  
at 4.00 A.M. by officer Am Moser of the 7th  
Police district for passing five Cft. 50¢  
coins on Chas Mc Crossin a bartender  
at Mc Fays saloon Cor. 2<sup>nd</sup> & Pick St. Phil.  
At 10.45 A.M. the case was called before  
U.S. Comm. Samuel Bell. when officer  
Moser testified as to arresting the  
prisoners, he had to call John McGovern  
to his assistance and the prisoner Lewis  
Leitenberger handed McGovern 17

579

introduce him to this Station and to insist upon seeing the opt. money before he would buy: and see if it was all right: And to tell them if it was all right he would put up \$25. for the \$100. Lunch. Promised to do so and to see me at 8 P.M.: before leaving Lynch. told me, that Powelle, worked around the Federal market And during the after-noon I visited the latter place corner of 17<sup>th</sup> & Federal Sts and learned that Powelle, worked for Mary Whalen, a vegetable huckster! At 4:30 P.M. returned to office. And wrote and mailed the following letter on official heading - Phila Pa, 7/11/94  
Mr J H Little opt. Dear Sir, Herewith find Form 812 which you will please fill out: in the case of U.S. vs John M Brown and Dr La green: You can obtain the desired information from Mr J Lindsey Clerk of the U.S. Court at Pittsburg Pa.  
Yours truly J. J. McManus opt. I also

746

by the Police of Baltimore on August 7<sup>th</sup> /94 for  
passing a Cft. 50<sup>¢</sup> coin on Thomas Manning of  
203 Spiner Alley Histner had a hearing before  
U. S. Comm. Bond on August 8<sup>th</sup> 94. and was  
discharged for lack of evidence and the  
Cft. 50<sup>¢</sup> coin in the Histner case was surrendered  
by Mr Frank R. Clearedge Chief U.S. Deputy Marshal  
to Mr George Rock of S.S. Division Aug. 11<sup>th</sup> /94.  
On leaving the U.S. Marshals office. I called  
at the Eastern Police District Station House  
and saw Officer John Hillkinson who arrested  
Reggie and Sergt. Ambrose Ryan and learned  
from them that on August 8<sup>th</sup> /94 at about 3:  
PM. Moses Whitehill a clerk in a cigar store  
#632 B. way called Officer Hillkinson to arrest  
Reggie for passing a Cft. 50<sup>¢</sup> coin on him.  
After they reached the Station House. Sergt.  
Ryan searched the prisoner. and found  
\$7.50 in genuine money and one Cft. 50<sup>¢</sup> coin.  
At the time of arrest the prisoner stated that  
he was a sailor from Buenos Ayres S.A.  
And denied that any man had been with  
him just before his arrest also that he had

601

Forwarded to office of Chief - reception  
of John Duff (Ct.) and newspaper clippings  
which being on file at that office - and  
also the court records of James and Martha  
Hilcox, Joseph and Etta Tracy, Abraham Blum,  
and Ephraim Young, the last two I received  
from the clerk of the U.S. Court. And I  
fail to find any description of them  
on record at this office - And will  
state here that Percy Pescoroff was  
not arrested by this service Mr.  
Quidner furnished the information that  
caused his arrest - That his Father  
(Harris Pescoroff) was arrested and  
search was made at his house  
14 1/2 doz - pocket knives were found.  
which afterwards proved to have been stolen  
by Percy - I was engaged until 5:20  
P.M. when I left - at 8:20 P.M. I met  
Mr. M. Lynch and a friend (I failed to get his name  
will get same later on) And the friend  
said that Brussels had approached  
him on the subject of getting money -

679

Left 50¢ Coins and the latter handed <sup>them</sup> to him. On reaching the station house he searched the prisoners and found 6.50 in small change on Lewis Teitenberg. On Robert Matlock found \$2.44 in small change. all good money.

Special Officer Thomas Whitman of 7th District testified that he searched Lewis Teitenberg's room # 711 Ruttenwood St. and Robert Matlock's house # 2526 Hope St. But did not find any left money or material. He searched Lewis Teitenberg in the U.S. Marshal's office and found three left 50¢ and two genuine 50¢ Coins that he also made inquiries in the vicinity where the men were arrested. But did not find any more evidence.

Charles Mc Crossin testified as to receiving the five left 50¢ Coins from Lewis Teitenberg and of calling officer Moser to arrest the defendants. Left Coins produced and identified. Oswald Guenther # 502 Delwyn St. testified that Lewis



747

a ten dollar note changed the day he was arrested and if he had any left money it must have been given him in change. I next called on Moses Whitchell the Complainant who stated the prisoner Neggs came into the cigar store at about 2 - P.M. on Aug. 8<sup>th</sup> /94 and asked him to change a lot of 50¢ coins that he held in his hand for bills. which he (Whitchell) could not do. Neggs then bought a 5¢ cigar and gave him one of the 50¢ coins that he wanted bills for. Shortly after Neggs left the store he discovered that the coin was a left. At about 5 - P.M. on the same day he again saw Neggs pass by the store and join another man at the corner of the next street he went toward them and called officer Hillkinson but before the officer came up he saw Neggs hand something to the man he met on the corner. then they parted and ran in opposite directions Officer Hillkinson caught Neggs the other man got away. Mr. Whitchell also stated that he could identify the man



680

Leitenberger attempted to pass two \$50.00 Coins on him at 3-2.m. As there was no evidence that Robert Motlock passed any of the \$50.00 Coins and that he had only met Leitenberger a short time before the arrest U.S. Comm. Rece discharged Motlock with a reprimand. and held Lewis Leitenberger in the sum of \$1500. bail to await the action of the U.S. Grand jury. In default of bail he was remanded to the County jail. At 12.25 P.M. the continued examination of Raphael De Pedro Alias Michael Brina \$50.00 was called before U.S. Comm. H.H. Craig and witnesses Joseph Abdallah Emmanuel Mohad. Antonio De Lullo and Rose De Lullo were sworn and testified that Raphael De Pedro Alias Michael Brina had passed \$50.00 notes on them during the first week in July 1894. The prisoner was held in the sum of \$1500. bail to await the action of the

748

who escaped and describes him as follows  
Height about 6 ft. 9 in. Weight about 150 or 160 lbs  
Age about 25 years. Dark Complexion. Small  
Black Moustache. Dressed in dark color  
cloths. Brown dirty Hat. On leaving there  
I made inquiries at the different stores in  
that vicinity but failed to find any left  
money except at the saloon of Christiansen  
Brathorne 822 B-way who surrendered  
one left 50¢ coin that had been stolen in  
about six months ago. I then began inquiries  
and searched the city and local where Regis  
lived. at The Friendly Inn Lodging House  
on Sharp St. I learned from Supt. John  
B. Meyers that two Italians registered  
there Monday Eve. Aug. 6<sup>th</sup> /94 as Alfred Regis  
and Louis Rosa. they told me Meyers  
that a policeman had arrested them there.  
they remained one night and had no  
luggage. Mr. Meyers described Regis and  
his companion same as Mr. Whitcher and  
stated that the Italians told him they  
had just come from New York City and

601

And that Rowelle told him that he  
knew this Italian well: and had  
been to his house: and that Rowelle  
spent his evenings playing poker but  
the boys did not know where they  
had tried to see Rowelle this after-  
noon but could not find him &  
instructed them how to act, and what  
to say, when they did see him -  
and agreed to meet them Thursday  
evening at 8 P.M. In the mean-  
time I will try and locate this  
Italian -

Asst. Sec. Gen. (Hend.) reports for this  
day - as follows in Phil. Ad.

Left home at 8.15 am. and arrived  
at the office at 8.35 am. and was  
engaged the entire day with  
reports and other official duties  
and at 5.20 P.M. left for the  
night.

The following are my charges  
for services and expenses this day

749

were in search of work. On leaving there I searched and found the policeman who directed the two Italians to the Lodging House his name is Thomas O'Hara and he is attached to the Southern Police District. He stated that he met the two Italians on the Street Aug. 6<sup>th</sup> /94 and they told him that they were strangers in the City and he directed them to the "Friendly Inn Lodging House". O'Hara said that he could identify the two men.

I returned to the Eastern Police District Station House and Sgt. Ryan accompanied me to the jail and I had an interview with the prisoner Alfred Kagi who I know by sight as being around Mulberry St. New York City. He admitted that he lived in New York for the past five years and lived at 91 Mulberry St. N.Y.C. part of the time and that he came to Phil. Pa. about ten days ago and arrived in Baltimore Aug. 6<sup>th</sup> /94. But denied that any one was with him or that he was passing left money. He said that



651

N. S. Grand Jury. In default of bail  
he was remanded to the County Jail  
At 2:30 P.M. returned to office. At 3 P.M.  
left and visited Police Headquarters to  
see detective L. C. Bond. (As I learned  
from the record of this office that he  
arrested Chas and Lewis Leitenberg in  
January 1879 in Phil. for Manufg and  
Having in possession Cft. Coins)  
As I wished to learn if he knew  
of the whereabouts of Charles Leitenberg  
as he may be the manufacturer of the  
Cft. Coin found on Lewis Leitenberg  
I did not see detective Bond, so left  
and went to the vicinity of #711 Buttonwood  
Street and from inquiries made I learned  
that Chas Leitenberg is living with  
his father Henry at Lindenwood Camden  
County New Jersey. At 4:30 P.M. returned  
to office, and was engaged on official  
duties until 6:45 P.M. when I left for  
the night.

Dist. C. C. C. Storch <sup>reports</sup> for the 24<sup>th</sup>

602

Transportation

0.00

Subsistence

0.00

Incidental (at car fare)

1.20

West of Hondo Chap, an:

Transportation

4.00

Subsistence

0.00

Incidental

0.00

Service

3.00

Service (for self)

5.00

Respectfully Submitted  
Jm. L. McManis  
Operator



750

while in Phil. he stopped with an Italian  
on So. 7th St. but did not know his name  
or number of the house. As I could not gain  
any information as to where he got the  
lost money or who his companion was  
I left and at 4 P.M. sent the following  
telegram dated Baltimore Md 8/14/94.  
Mr P. Hagen Washington D.C. Leave for Phil.  
at 5.00 this P.M. signed Maack

As there was nothing further to do in the  
case at 5.30 P.M. left en Route to Phil. Pa.  
arriving there at 8 P.M. I had supper and  
went to my room for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	R.R. fare Balt. Md. to Phil. Pa. via P.R.R.	2.80
<u>Subsistence</u>	Breakfast <sup>1.00</sup> Dinner <sup>1.00</sup> Supper <sup>.80</sup>	2.30
<u>Incidentals</u>	Tel. H. J. M. R. Balt. Md. to H. P. Hagen Wash, D.C.	.20
	Street Car fare	.45
<u>Services</u>		5.00

Respectfully Submitted  
H. J. McManis  
Operator

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RECEIVED

JUL 10 1894

S. S. DIVISION

Wm. P. Hays.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia District

63

Chief U. S. Secret Service

I have the honor to submit the following my report as  
operation of this District for Thursday the 12<sup>th</sup>  
day of July 1894 written at Philadelphia  
Pa and completed at 5 o'clock P. M. on the  
15<sup>th</sup> day of July 1894.

Philadelphia Penna

At 8.45 am. arrived at office found Asst. Sp.  
Wood - mail received - consisted of two  
letters - one from Chief with a clipping on  
closed from the Phil Times of Sunday the 8<sup>th</sup> inst  
relating to a \$2 note said to also note now at the  
Sub Treasury in Phil. and the other was from Sup.  
of Delay Boggs - relating to a register letter being  
delivered to Mrs. Sophia G. Hoff 1331 Market St -  
fine name here on  
At 10 am. left and called at the Sub Treasury  
and saw Paying teller London. Sumner  
Carrigan who stated on July 6<sup>th</sup> 1894  
a man called at the Sub Treasury

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day of July 1894. In Phil. & En Route  
to Pittsburg Pa. That he left his home  
at 8 - A.M. and at 8.40 Am arrived at  
office and acknowledges receipt of  
Circular Letter No 27 relating to the  
Capture of Harry Stein by Ch. Porter  
also voucher for the month of June  
1894 and that he made oath to same  
and returned it to office of Chief.  
At 11 - A.M. he left on a personal matter  
to prepare for a continued absence from  
this City. At 6 - P.M. returned to office  
and handed me the keys of office  
and at 8.50 P.M. took train for Pittsburg  
at 12 Midnight was en Route.

The following are my charges for  
Services and Expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> <u>Ch. Car fare</u>	0.40
<u>Post. Op.</u> <u>Am. C. Hoar's Charges</u>	3.60
<u>Transportation</u> <u>P.R.R. fare Phil. to Pittsburg via</u>	9.00
<u>Subsistence</u>	0.00

U. S. Treasury Department. 751

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

In

I have the honor to submit the following report as  
a statement of this District for Wednesday the 16<sup>th</sup>  
day of August 1874, written at Philadelphia  
Penna. and completed at 12<sup>20</sup> o'clock P. M. on the  
16<sup>th</sup> day of August 1874

In Philadelphia Penna.

At 8.45 A.M. arrived at office. and I was engaged  
there on official duties until 5.35 P.M. when  
I left. and during the evening was about the  
streets in search of Cts. not seeing any that  
I knew up to 11 P.M. when I went to my  
room for the night.

The following are my charges for services  
rendered. and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Accidentals</u> Street Car fare	0.10
<u>Services</u>	5.00

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<u>Incidentals</u>	and sleeping car berth Phil. to Pittsburg via P.R.R.	\$2.00
<u>Services</u>		3.00
<u>Services</u>	(Self)	5.00

Respectfully Submitted  
J. Mc Mann  
Operator



604

and presented the raised \$2 note: and he told the man that it was a \$2 note raised to \$50. and asked the man where he got it. The man replied that he was going over some very old papers of his father's (now deceased) and found the note the man stated that the note had been there for a good many years as the papers where it was among had not been disturbed for years. Mr Carrigan, paid the man \$2 for the note, but omitted to write the man's name - Mr Carrigan, surrendered the note to me, which was a \$2 U.S. Treasury note raised to \$50. Check Letter A. No 1585 - act of August 1<sup>st</sup> 1862. Mr Carrigan, wants the note returned to him - to be used as a sample I told him that I would make his request known to the Chief, but I did not think the note would be returned to him. At 11.55 am. returned to office and wrote a letter to Chief, making known Mr Carrigan's, request which I mailed

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Respectfully Submitted  
J. J. McManus  
Operative

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U. S. Treasury Department.

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SECRET SERVICE DIVISION

Philadelphia Pa., District

Wm. P. Hazen,

Chief U. S. Secret Service.

No.

I have the honor to submit the following my report in  
operative of this District for Monday - 14<sup>th</sup> 1894  
day of August 1894 written at Philadelphia  
Penna. and completed at 5.30 o'clock P. M. on the  
15<sup>th</sup> day of August 1894

In Philadelphia Pa. and Baltimore Md.

At 8.50 Am arrived at office and was then  
engaged on official duties until 2. PM.  
when I left and went to the vicinity of No.  
4749 Fowler Street Manayunk to learn if  
John Duffy still was there living there and  
if possible to get a look at him. I learned  
that Duffy resides at 4749 Fowler St. I  
remained in the vicinity without seeing  
Duffy until 6.20 PM when I left and returned  
to office. At 7.10 PM I received the following  
telegram that had come in my absence.  
David Washington DC 8/13/94 Hon. J. M. McKim

Form 9  
Ed. 4 10-10-1893

U. S. Treasury Department. 203

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report as  
operation of this District for Thursday the 16<sup>th</sup>  
day of August 1894 written at Philadelphia  
Penna. and completed at 5:30 o'clock P. M. on the  
17<sup>th</sup> day of August 1894

In Philadelphia Penna.

At 9. Am. arrived at office. The mail re-  
ceived this Am consisted of two letters  
from the office of Chief. One relates to the  
case of Alfred Negri recently arrested at  
Baltimore Md. for passing 50¢ silver  
coins. with instructions to obtain all the  
necessary data for the office of Chief.  
which I did in my report of August 14<sup>th</sup>  
1894 But I could not comply with General  
Order No 3 dated July 7<sup>th</sup> 1894 until the Sept.  
1894 term of Court when I will have the  
prisoner Negri Photo. taken. The other letter

(15)

with the missed note to Chris - At 1.30 PM  
left and called at 331 Russell St where  
Mrs Plummerthal is living with her sister to  
learn if the letters delivered there to Miss  
Sophia Beckoff was not for Mrs Plummerthal  
under that name. Under the pretence  
of looking up a lost letter addressed to  
another Sophia Beckoff containing \$12 -  
upon calling at 331 Russell St I met a  
young girl who stated that was her  
name and showed me two letters she  
received one on the 9<sup>th</sup> inst and one  
registered received on the 11<sup>th</sup> inst  
from her father at 108 West 14<sup>th</sup> St  
Chicago Ill. she is a relative of Mrs.  
Plummerthal. but I did not see the  
letter at the house - I then left and  
called at Passaic P.O. and made ar-  
rangements with the supt. so I could send  
a registered letter to Passaic Plummerthal  
care of Mr Frankle 331 Russell St. The supt.  
instructed the letter carrier to get Plummerthal  
address so same could be forwarded - but not



Form 9. JUL 2 1894

G. G. DIVISION.

Wm. P. Hazen,

Chief U. S. Secret Service.

See:

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia District.

I have the honor to submit the following, my report on  
Operation of this District for Friday the 27<sup>th</sup>  
day of July, 1894, written at Philadelphia  
Penn., and completed at 8.30 o'clock P. M. on the  
31<sup>st</sup> day of July 1894

In Philadelphia Penna

At 8.45 Am. arrived at office. The mail  
received this Am. consisted of one letter  
from the office of Chief. with two returned  
letters that were taken from Raphael de Pedro  
Alie Michael Basso Cft. at the time of his arrest.  
At 10 - a.m. officer George S. Tempest and  
Special officer Thomas Miller of the 1<sup>st</sup> Police  
district brought to the U.S. Marshal's office  
John Antonio Donato who was arrested  
this Am. for passing one Cft. 50¢ coin on  
Mary Walker #2301 Fitzwater St. At 11.30  
Am. the case was called before U.S. Comm.

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with extract from Cfr. Don H. Forsyth who  
of August 13<sup>th</sup> 1894 there in. relative to Cake  
Cutters in resemblance to one Cent Coins  
and states the Cutters was made by J. E.  
Mitchell of Phil. Pa. I was engaged  
in office on official duties until 1.30 PM  
when I left and called at J. Finney  
Mitchell's machine shop No 1315 Olive  
Street. who admitted that he made  
the cake cutters that resembled one Cent  
Coins and stated that he had not made  
any of them for the past three or four  
years. Mr. Mitchell surrendered all the  
cutters he had in stock. which consisted  
of Five in resemblance of the one dollar  
Coin. Nine in resemblance of the one  
Cent Coin. and four in resemblance to  
the English penny. He also promised  
to look over his books in a day or so.  
and furnish me with a list of the  
persons he sold the cutters to. At 4.30 PM  
I returned to office. and at 6 PM. left.  
during the Evening was about the

960

(3<sup>rd</sup>)

Phil. Co. 8/17/94

Hon. Haller Lyon  
Pittsburgh Pa.

Sir,

Your letter of the  
16<sup>th</sup> inst. received and contents noted.  
In reply, I beg to inform you that I  
have referred your letter to Mr. P. Hays  
Chief of this Division, who I am sure  
will be pleased to give you any infor-  
mation regarding the case of Washington  
Claypool.

Very Respectfully Yours  
J. M. Warrus  
Operator in Charge

I remained at the office engaged on  
official duties until 6. P.M. when  
I left and during the evening was  
about the streets in search of Cfts.  
nothing worthy of record occurred.  
At 11. P.M. was at my room for the night.  
The following are my charges for  
services rendered and expenses incurred this day.

606

to deliver letter. At 5:15 P.M. returned to the  
Office. At 6 P.M. left and at 7:30 P.M. met  
Deft. Mr. Lynch, and his friend Joseph M. Laughlin,  
who said they had a talk with Harry Ponelle,  
to-day and he promised to take and intro-  
duce them to the Station "Musconi" some  
night this week and get a sample of  
the cft. note. At 9 P.M. after giving them  
instructions I left and came to Hotel for  
the night -

Acct. of Mr. Clifford reports for the day  
as follows In Phil. Pa.

Left my home at 8 A.M. and at 8:40 A.M.  
was at the Office and was engaged there  
the entire day with reports and records  
and at 6 P.M. left and went home  
for the night

The following are my charges  
for services and expenses this day

<u>Transportations</u>	0.00
<u>Substance (Lapper)</u>	1.75
<u>Incidental (at car fare)</u>	3.00
<u>Acct. of Mr. Clifford chgs, acc.</u>	

686

2

H. H. Craig who discharged the prisoner as there was not sufficient evidence to hold him for Court. The prisoner stated through an interpreter that he found the Cpt. Coin. and it is a fac similar to the Cpt. 50¢ coin taken from Lewis Listerhagen at the time of his arrest on the 26<sup>th</sup> inst. At 11 a.m. returned to office at 11:30 a.m. left and called at the U.S. Sub. Treasury and notified Jellon Carrigan as its Chief Clerk of the 13<sup>th</sup> inst. That the \$2. note raised to \$50. could not be returned to him, and that \$2.00 would be forwarded to him for same. At 12:30 P.M. returned to office and at 2 - P.M. left and called at A. J. Medlar & Co. Bakers #1428 Fairmount Ave. and requested him to discontinue using a cake cutter (Copper die) with the impression of a one Cent Copper Coin there on. I also asked for the surrender of the die. Mr Medlar said that he would see his lawyer and send the die to



105

Went in search of Ctho. until 10-PM  
not seeing any thing worthy of record  
went to my room for the night.

The following are my charges for services  
rendered. and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	.35-
<u>Services</u>	5.00

Respectfully Submitted  
Jm J. Mc Mannus  
Operator



Transcription

607

Substance

---

Incidental

---

Service

---

Service (For bill)

9.00

5.00

Respectfully Submitted

Wm J. Mc Manus

Secretary

<u>Transportation</u>	161 \$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
Hon. J. McManis  
Operation

687

this office by one of his waygens.

He also stated that the cutter had been in use for the past ten years and were on sale at Fowler & Rockwells who keeps bakers supplies New York City. he did not know the list or number. Mr Medlar gave me the names of a number of bakers who were now using the same kind of a cutter and among the firms he named were the American Biscuit Co. New York. The United States Baking Co. Pittsburg Pa. I visited several of the Baking firms in this City that Mr Medlar named but they denied using any such cutter or stamp. At 8:45 P.M. returned to office and was engaged there on official duties until 8:30 P.M. when I left for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	0.50
<u>Subsistence</u>	0.00
<u>Incidentals</u> St. Car fare	35-

Best Available Image  
Original Textual Records No Longer Exist

756

Best Available Image  
Original Textual Records No Longer Exist

618

658

Services

8.00

Respectfully Submitted  
Hon J. McManus  
Operator



Best Available Image  
Original Textual Records No Longer Exist

76 ✓

2000

6

6

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Form 9  
Ed. 1-1-1904

U. S. Treasury Department. 75 /

SECRET SERVICE DIVISION.

Philadelphia District.

Wm. P. Hazen.

Chief U. S. Secret Service.

. 10

I have the honor to submit the following report on  
operations of this District for Friday 17<sup>th</sup>  
day of August 1894, written at Philadelphia  
Penna. - and completed at 3 o'clock P. M. on the  
18<sup>th</sup> day of August 1894

In Philadelphia Penna.

At 9 - Am. arrived at office. The mail  
received this Am. consisted of four letters.  
Three from office of Chief. The first contained  
two news Paper Clippings, one from the Bethlehem  
Pa. Times dated Aug 11<sup>th</sup> 94 relative to Cpt. Silver  
dollars being passed in that town. The other  
is from the Middletown Pa Journal, dated  
Aug. 11<sup>th</sup> 94 relative to Cpt. \$5. silver Certificates  
being in circulation. The second relates  
to Washington Claypool, now serving a  
sentence in Allegheny Penitentiary for  
passing Cpt. \$2. notes and an effort is being

Form 9. RECEIVED  
JUL 17 1894  
S. S. DIVISION.  
Wm. P. Hazen.

U. S. Treasury Department. 609  
SECRET SERVICE DIVISION.  
Philadelphia, District

Chief W. J. Secret Service.

I have the honor to submit the following, my report on  
\_\_\_\_\_ operations of this District for Friday, the 13<sup>th</sup>  
day of July, 1894, written at Philadelphia  
Pa and completed at 4 o'clock P. M. on the  
16<sup>th</sup> day of July, 1894.

In Philadelphia Pa.

Arrived at the office at 8.50 a.m. and out of hand  
had just arrived. The mail received this day  
consisted of three letters. One from office of  
Chief with circular letter #25: describing a  
new set of 2 - Hudson Head silver certificates:  
One from Chas. Walter, Dist. Atty. Post marked  
Chelabersburg Pa. 7/12/94 and states, The Ingle.  
After will be turned over to a Deputy U.S. Marshal  
any time he is sent for them. This letter has  
in - And one from John Murray, of the Police Dept.  
this city - dated 7/1/94 stating McKinnon was  
indicted this a.m. and will be tried

Form 5.

RECEIVED

JUL 2 1894

S. S. DIVISION.

Wm. B. Hamilton

Chief U. S. Secret Service

U. S. Treasury Department.

SECRET SERVICE DIVISION.

Philadelphia District

I have the honor to submit the following, my report of

operation of this District for Saturday - the 28<sup>th</sup>

day of July 1894, written at Baltimore  
Md — and completed at Philadelphia the  
31<sup>st</sup> day of July 1894

In Philadelphia Penn.

At 8.<sup>00</sup> Am. arrived at office. No mail received. At 10.<sup>00</sup> Am. left and went to the vicinity of 5<sup>th</sup> 6<sup>th</sup> & 7<sup>th</sup> streets along South Street to run out a report in reference to the passing of Left \$2.00 notes on the few store keepers, but none of them acknowledged receiving any. I also visited several large Baking firms on Front St. to learn if they were using a cake cutter rep. resembling a U.S. one Cent coin. They said they did not use such a cutter and referred me to S. J. Medlar & Co. At 2. Pm.

758

made to have him pardoned. with instructions to refer all parties addressing me on this subject to the office of Chief.

The third contained my voucher for the month of July 1894 which I made oath to and returned to office of Chief.

Also Distributing Clerk George A. Battelle draft No 601798 for the sum of \$75.00 the same being an advance on my account

against this Division for the month of July 1894. The fourth letter is dated Pittsburgh Pa. Aug. 16<sup>th</sup> 1894 and signed

Halter Lygon. It relates to Washington Claybrook now serving a sentence in Allegheny Penitentiary for passing U.S.

\$2. notes. and his brother is endeavoring to have him pardoned through the influence of the writer. I sent the letter to the Chief.

During the day I wrote and mailed the following letters.. Phil. Pa. 8/17/94.

The Bethlehem Times. Bethlehem Penna. Gentlemen.

In your issue of August 11<sup>th</sup> 1894



U. S. Treasury Department, 763

SECRETARY OF THE TREASURY

Philadelphia District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report as  
Comptroller of this District for Saturday the 18<sup>th</sup>  
day of August 1894, written at Philadelphia  
Penna - and completed at 6 o'clock P. M. on the  
21<sup>st</sup> day of August 1894

Philadelphia Pa. and Ex. Route to Allentown  
At 8.50 Am. arrived at office and was  
engaged on official duties. At 2.45 P.M.  
received the following telegram dated  
Washington D.C. Aug. 18<sup>th</sup>/94 Mr J. Mc Mannes  
P.O. Bldg Phil. Pa. Hold yourself  
in readiness to act promptly on receipt  
of telegram from this office. signed Hazen.  
I made preparation to leave according  
to directions. At 4.15 P.M. I received the  
following <sup>Cypher</sup> telegram dated Wash. D.C.  
8/18/94 Mr J. Mc Mannes P.O. Bldg Phil.  
Pa. To render examiner train go first Bank



610

2  
To-morrow (Feb 10<sup>th</sup>) find letter here in. I sent  
Asst. of Pro. D. to the City Court to get a look  
at The Vindicator & The Post and I went before U.S.  
Commissioner H. W. Craig to swear out a warrant  
for Hays and Albert Ingles. Chas. Heymanson Pa.  
The warrant was placed in the hands of the  
U.S. Marshal, on asst. of Pro. D. return he re-  
ported that he saw The Vindicator, and he re-  
mains other than Les Lianca (Post) who were  
arrested, tried, & convicted in this city in 1890  
and sentenced to two years - His Photo is 839-  
in album #1 - At 11 a.m. received the following  
telegram Washington D.C. 7/3/94 - Mr. J. W. Moore.  
P.O. Baldy, Pa. call on Historical Pub. Co. Phila.  
show them the law and confiscate all plates  
or wood cuts bearing imitation of name  
of a dime used in advertising art port-  
folios also get names of all parties  
they have supplied with similar plates  
or cuts (signed) Hoggen - At 7:15 a.m.  
I was notified that there was a left case  
down stairs in the U.S. Commissioner  
office, and when I went down I

69.

returned to office and was engaged  
there on official duties until 8:30 P.M.  
when I left for the night.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> Mi. car fare	.20
<u>Services</u>	5.00

Respectfully Submitted  
Thos J. McManus  
Operator

759  
You state that Counterfeit Silver dollars of  
1891. are in circulation in your town.

Will you kindly furnish me with the  
name of the Bank or Banks who detected  
the coins. and oblige.

Very Truly Yours

Wm J. McManis

Operative in Charge

(2<sup>nd</sup>)

Phil. Pa. 8/17/94

The Middletown Journal.

Middletown Penna.

Gentlemen:-

In your issue of August 11<sup>th</sup> 1894  
you state that Counterfeit \$5.00 Silver  
Certificates are in circulation. Will you  
kindly furnish me with the name of  
the person who received the note. and  
greatly oblige.

Very Truly Yours

Wm J. McManis

Operative in Charge.

500

764

Pilot both pleasant. Pilot all at sea  
to by Coffin and can answer and aid  
Loyan George Altown Pa. M. House  
your Coffin. signed Hazen.

After reading the Cypher message  
I learned that the first train for Altown  
left at 8.30 P.M. At 8 P.M. sent the follow-  
ing telegram dated Phil. Pa. 8/  
18/94. Am I Hazen Washington D.C.

Leave for Altown at Eight Fifty.  
signed Mack. At 8.30 P.M. left Phil.  
via P. R. R. En. Route for Altown Pa.

and at 12 - midnight was En. Route  
The following are my charges for services  
rendered and expenses incurred <sup>Monday</sup>

Transportation R.R. fare Phil. to Altown Pa via P.R.R. 7.10

Subsistence 0.00

Incidentals Bath in Sleeping Car En Route to Altown 2.00

" Tel. St. J. M. M. Phil to Chief Wash. D.C. 0.20

" Mini-Car fare 0.05

Services 5.00

Respectfully Submitted

Am J. M. Manns Operator

611

found a thief Station in the name of  
Antonia Paschallow. And a boy by the name of  
Grant Paffins. had been arrested by Police  
officer W. C. Brunell, of the 17<sup>th</sup> District.  
This officer testified before U. S. Court Bell.  
that he was standing on south 18<sup>th</sup> Street  
and saw the prisoners. And having received  
order on the 9<sup>th</sup> unit to look out for a  
thief man with boy for passing off money  
and he followed them to 19<sup>th</sup> & Milden St. and  
they entered a store on Milden St. and looked  
at some tin ware - but did not buy - The  
officer noticed the boy pull the man's coat.  
which he (the officer) supposed was a warning  
that some one was around. He then arrested  
them. And on searching the man found  
One \$5 note two \$5 notes two \$2 notes making \$24 in  
all good money. he also found one \$4.2  
Milden St. had note. I took the boy to a  
room by our school. And he told me there  
was three Stations from New York come  
over here two or three times a month  
And named and described them as



Form 10  
RECEIVED

2 1894

S. S. DIVISION.

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Philadelphia. District

Consisting of the Secret Service

I have the honor to submit the following my report as

my first report of the Secret Service for Sunday the 29th  
day of July 1894 at Baltimore  
MD — and completed at 8 o'clock P.M. on the  
30th day of July — 1894 —

on Philadelphia Penna

At 11 A.M. arrived at office the mail received this A.M. consisted of two letters from the office of Chief one contained a duplicate inventory dated April 1894 with returned letter addressed to Mr. H. H. Downs. The other contained a letter from Isid Becker of No 894 Lex St. West Phil. Pa. who claims to have information relating to letters with instructions from A. McWilliams acting Chief to call on Mr Becker during the afternoon I called at No 894 Lex St. to see Mr Becker



U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following copy of  
a journal of this District for Sunday the 19<sup>th</sup>  
day of August, 1894, written at Philadelphia  
Penna. and completed at 7.30 o'clock P. M. on the  
21<sup>st</sup> day of August 1894

Altoma Pa. and En-Route to Phil. Pa.

At 3.35 Am. arrived in Altoma and retired  
at Logan House. At about 8.30 A.M. met Mr  
George M. Coffin Bank Examiner from the  
Comptroller of the Currency Office Wash. D.C.  
in the Hotel office and made myself  
known to him. In talking about the  
death of Bank Examiner Mr. Miller Jr. Mr.  
Coffin said that Assistant U.S. District  
Samuel Griffith who was a personal friend  
of Miller had telegraphed the Treasury  
Department that he doubted whether  
Miller had committed suicide. Mr.

768

the concussion he must have struck the desk and the muscles of his hand relaxing his hold of the revolver, it fell in the drawer. The only reason Miller's friends have for thinking he was murdered is on the supposition that he could not have dropped the revolver in the drawer after the shooting, as death was instantaneous. It is all nonsense to think that a man like Miller would allow anybody to come and take a revolver out of the desk before which he was either sitting or standing and place it at his head, with another revolver within his reach. From inquiries and conversations I had with persons who had noticed Miller's actions for the last two or three days before he shot himself I think that he premeditated the deed and that he wrapped the revolver up in the paper mentioned with the idea of taking it out unseen to commit the deed elsewhere. Two of the Bank Clerks

612

Follows Popple, Prato. 63 Christie St New York  
about 5 ft 6 in. high medium build Black mustache - weight about 125 lb - Laborer. And  
Loney Paleano - stone mason and shornmaker  
and lives in Jersey City - German district near  
Catholic Church - near City limits. And  
described him as being about 5 ft 10 in -  
weight about 140 lb - right eye crossed,  
nose turns toward left side. Black side  
whiskers and mustache mixed with gray about  
40 years. And Lozetta Paleano, married to a  
German woman lives at same place also  
a dealer And Louis Bolles aged about 35  
yr. - about 5 ft 6 in. small black mustache  
weight about 125 lb and keeps an Italian  
boarding house in Brooklyn he thinks  
on Carroll St. The boy said that Loney Paleano  
gave the gift money to this third man - and  
the boy said when he was living in New York  
some three months ago Loney Paleano and  
Bro used to want him to pass off 25¢  
and 50¢ coins that they made and put  
black stuff on and rolled up in pack.

1692  
learned he was not home. I left word that I would call at 10 a.m. on Monday the 30<sup>th</sup> inst. Today being Sunday performed no other office duties.

The following are my charges for services and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> Mi. Car fare	.20
<u>Services</u>	5.00

Respectfully Submitted  
J. McManis  
Operator

706  
Coffin showed me certified copies of two letters that he had dictated to Miller on August 10<sup>th</sup> /94 Censuring Miller in a mild way, which letters Miller should have received on the 16<sup>th</sup> inst. Mr Coffin further stated that Miller was a keen and sensitive man and the letters might have added to his worryment in connection with the affairs of the 2<sup>nd</sup> Nat. Bank. He learned from the Notic Clerk that the Coroners Inquest had been adjourned untill Aug. 23<sup>rd</sup> and that Mr Griffith had left Alloua on Saturday last for his home. Mr Coffin left me to attend to matters connected with the 2<sup>nd</sup> Nat. Bank, and I went to make personal inquiries about Miller's death. I first called on Chief of Police J. M. Tillard who stated that he reached the Bank about three minutes after the shot was fired and found Miller lying face down in front of a desk in the Office of the Bank and that there was a large sized drawer



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testified at the coroners inquest that the day before the shooting Miller sat at the same desk with his head bowed down on his right hand, and that his left hand was in the drawer playing with one of the revolvers, when he raised up and saw that his actions had been noticed he commenced to beat the desk with his fingers. Several of the waiters in the Logan House who knew Miller by sight said that he had acted very funny for several days before the shooting, and that about ten minutes before he shot himself he had walked in a queer way up and down the Hotel Piazza. To me there does not seem to be any motive for anyone to have shot Miller and I think by what I heard that the worry and bad state of affairs in the Bank, and the thoughts of having been fooled by Cashier Gardner at his prior examination pressed so on his mind that the man was temporarily insane.



613

agreed. He also said if I would go out with him  
he would show me the places where they passed  
the soft money. I had the U.S. Cons. to put  
the case off until 2 P.M. So I could go out  
with the boy and see if I could get any more  
evidence. At 11 A.M. I went out with the  
boy. And on my way sent the following  
telegram in cipher: Phil B 7/3/44 Mr. P. Hagen  
Washington D.C. Antonia Paschallou. Blind Station  
in company with boy was arrested by the Police  
for passing Thidom Head two hearing this after-  
noon Information received regarding same the  
dealers are Raffels Porato sixty-three Christie  
Street New York about five feet six medium  
build Black mustache laborer weight about one  
hundred and twenty-five or six Henry Poleau  
stone mason and shoemaker living Jersey City -  
German district near Catholic Church near  
City limits about five feet seven one hundred  
and forty pounds right eye crosses nose  
turns toward left side Black mixed  
with gray side whiskers and mustache  
about forty five years Leventis Poleau.

7-7

pulled halfway out of the desk, and in it was lying two Colt revolvers of 44 caliber. One of the revolvers was wrapped up in "The Pittsburgh Dispatch" of August 18<sup>th</sup> 1894. The other revolver was lying with the barrel down and the handle resting on the front of the drawer. He further stated that he investigated the affair at the time, and learned that the only other person in the Bank at the time of the shooting was John Wilson President of the 2<sup>nd</sup> Nat. Bank, who is almost blind, and he came to the conclusion from facts learned at the coroners inquest that it was a clear case of suicide, and the only ones who doubted it are two or three of Millers friends. I then accompanied the Chief to the Bank and he said that nothing had been disturbed and pointed out where and how he had found Millers body. After careful examination, and trial of the position I find that it was very easy for Miller to fire the shot just above the right ear, through his brain, and as he was falling from

776

I also think it would be money and time wasted to attempt to follow up the murder theory. But I do think something ought to be done to bring the defaulting Cashier Gardner to justice. The local authorities are making no attempt to capture Gardner. I learned from the Chief of Police that there seems to be a strong feeling to shield the defaulter. At about 2 - PM. I returned to Hotel and met Mr Coffin and talked the matter over. I telling him what I had learned, when we concluded that it was not necessary for me to remain and that he (Mr Coffin) would see Assistant U. S. Dist. Atty Griffith and talk the matter over with him and if Mr Griffith thought my presence there was necessary again he (Mr Coffin) would wire Chief Wm P. Hagen of this Division At 5 - 15 PM. I sent the following telegram dated Altoma Pa Aug. 19 1934 Wm P. Hagen Washington D. C.

614

married to a german woman live at same  
place also a dealer: Louis Bealer, age about  
thirty-five. You put six small black  
mustache weight one hundred and twenty-  
five. Keeps an Italian boarding house in  
Brooklyn think on Carroll street <sup>(since 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000)</sup> vouchers.  
The You took me to several places in the  
lower part of the city - where the boy said  
the blind man had passed or attempted to  
pass several oft notice. The store keepers  
were all Polish Jews and said if they had  
taken any oft. money they did not know it  
and had paid it out: on my return at  
2 P.M. I found the following telegram - Washington  
D.C. 7/13/14 Wm. J. Williams, P.O. City Phila. Pa. Why do you  
not forward the special report asked for in my  
letter of June fourteenth attend to this at once  
~~regard~~ Wm. J. Williams - I had not forgotten this spec. report but  
owing to my having to leave Headquarters soon  
after receiving the letter - and on my return,  
the clerk at the delivery ~~who~~ who called Mr  
Churchville when Walter I Jackson called  
for his <sup>mail</sup> was away on his vacation. I



614

where they get them. Henderson  
replied Oh they are easy enough  
to get. I have handled lots of that  
stuff. Mr Becker said the above  
conversation took place in Henderson's  
store about ten days ago. Becker  
also stated that Henderson formerly  
kept a saloon on Bainbridge St.  
which was frequented by tough  
characters. Mr Becker agreed to  
meet me on Wednesday August 1<sup>st</sup>  
1914 and he would go to see Henderson  
and try to make arrangements  
to buy some Cpl. Money. I told  
Mr Becker that I would pay him  
for his trouble if there was anything  
in the case. At 11:15 a.m. returned to  
office when one of A. J. Beckler's men  
called and surrendered four copper  
cake cutters representing obverse  
and reverse sides of a U.S. one Cent  
Coin. At 11:30 a.m. left and on my  
way out sent the Chief the

784

Two revolvers captured in sackroom room  
on the day of his arrest. I informed Mr  
Quinton that I would refer the matter  
to the Chief of this Division and that I would  
send the raised note to Washington, D.C.  
at the proper time. Mr Erdien C. Kammann  
Payroll Teller at the Sub Treasury called in  
relation to the two dollars that he paid  
for the \$2.00 note raised to \$50. that he sur-  
rendered to this Division some time ago.  
I gave Mr Kammann two dollars for same.  
The enclosed sketch was submitted by the  
Ketterlinus Printing Co. of Phil. Pa. to  
the U. S. Attorney for the Eastern District of  
Pa. for his opinion and was referred to  
me for investigation. During the day  
I called on Mr Ketterlinus <sup>at 405 Arch St.</sup> and was  
informed by him that the sketch had  
been prepared by one of their artists  
by means of a brush and pencil. I told  
Mr Ketterlinus that the sketch was a violation  
of law and that he must not make them  
I also called on St. N. Hallman #337 Chestnut



615

will send ass't. of Hoods. Opel report her with  
and on the return of the clerk who name  
is John Wilson. I will forward a full report.  
This report of Hoods is correct so far as  
I have investigated - At 2.10 P.M. The case  
was called before U.S. Commissioner Bell  
and the following witnesses for the <sup>prosecution</sup> Govt. &  
Officer W.C. Brumell - Mary E. Doctor - Opel Officer  
Mr. Thomas. Mrs. Abrams & Samuel Scott - 7/19/11  
- Smith 20 - this city - who said that she had received  
a \$2 bill from the blind man and upon  
being told it was a \$2 bill by a store keeper she  
burnt it up; The others all had notice that  
were forced by the blind man; The U.S. Com.  
after hearing the witnesses - Held Antonio Padilla  
all in \$5000 bail and Frank Coffins in \$500  
bail to wait the action of the U.S. Grand jury  
the next term of court - And in default of  
same were sent to jail - I then came to the  
office and received the following telegram  
Washington D.C. 7/19/11 W.C. McManis. Phila. Pa.  
Go to New York by first train report information to  
Tracy & both run it out with-out delay I

3

675

following telegram dated Phil. 7/30/94

Mr. P. Hayes Washington D.C. Leave for Baltimore  
eleven forty a.m. Address Marshals office  
signed Wack At 11.40 a.m. left on train  
en Route for Baltimore Md via P. R. R.

In compliance with Chief's letter of instructions  
dated July 25<sup>th</sup>/94 to learn the particulars of  
the arrest of James Capriani and Samuel Thorne  
left at 2.15 P.M. arrived in Baltimore had  
dinner. At 3 P.M. called at Police Headquarters.  
Capt. Treuburger was not in. Detective Kelly  
accompanied me to the Western Police Station.  
Sgt. John J. Zullum on the arresting officer  
was not in. Upon calling later learned  
the following particulars from officer  
Edward J. Tobin on July 16<sup>th</sup>/94 was on  
duty and at about 9 P.M. Mr. G. Hartman  
of No 207 So. Paca St. pointed out to him  
two men who were passing left 509<sup>th</sup> line.  
He placed the two men under arrest  
and called Spcl. Officer John R. Rale of  
No 940 West Mulbury St. to assist him  
on reaching the Station House the prisoners

271

Have consulted with Mr. George M. C.  
Pilot not here, case adjourned until  
Thursday. Can do nothing more at present.  
I leave for Headquarters at ten twenty  
five tonight. Signed Wack

At 10.40. P.M. left Allama Co. Route to  
Phil. Pa. and at 12. midnight was en route.

The following are my charges for services  
rendered and expenses incurred this day.

Transportation R.R. from Allama Co. to Phil. Pa. R.R. 7.10  
Subsistence 3.00

Incidentals Bath in sleeping car en route to Phil. Pa. 2.00

Del. H. J. McManis Allama Co. to Chief Hach. H. J. 35-

.. Paid Postage en Route 0.25-

Services 5.00

Respectfully Submitted  
Hm J. McManis  
Operator

616

will visit Foreylyth. you also visit him when  
you will visit him tonight (signed) Wagner  
I was engaged at the office and at 5 P.M.  
sent the following telegram - Phila Pa  
7/13/94 Wm. P. Wagner. Washington D.C. Train  
for New York from thirteen Penn. R.R.  
I enclose herewith voucher there (signed)  
Don J. McManus. - And Phila Pa 7/13/94 Wm. H. Foreylyth. New York  
City. Leave here for New York at seven o'clock  
via Penn. R.R. meet me. (signed) Don J. McManus.  
And at 6.50 P.M. I left the office and went to  
Penn. R.R. Depot and took train at 7.13 P.M. for  
New York arriving there at 10 P.M. 25 minutes  
late on my arrival I met Foreylyth and  
Spel Spel Callaghan and Esquimaux. I gave of  
Foreylyth. what information I had gained  
from the boy (Frank Coffey) and at 11 P.M.  
I left them and went to the hotel for  
the night as it was too late for me to  
do any thing in the matter. and of  
Foreylyth. said he would send Spel of  
Esquimaux. to locate House in Chris-  
ti's Street.

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71-



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4

gave their names James Caprisio and Samuel Thomas. And said that they lived in New York City. Lieut Tuller ordered the prisoners searched, on Samuel Thomas was found \$29.13 in small change and one Cft. 50¢ coin. No Cft. money was found on Caprisio. Officer Josh told Lieut Tuller that Samuel Thomas tried to get away from him at the Livingston Market and threw something away the Lieut directed him to go to the place and make a search. He did so, and found four Cft. 50¢ coins which he marked and surrendered them to Lieut Tuller. He also visited all the stores in the vicinity where the men were arrested and learned the prisoner James Caprisio had passed a Cft. 50¢ coin on Andrew J. Ogle #414 N. Livingston St. one on Matilda Greenwald 210 W. Camden St. one on Dominic Clerio #103 N. Paca St. and had attempted to pass one on Ges Roersch #109 So. Paca St. and it was



785

stunt and notified him that the sign  
in front of his restaurant containing an  
imitation five cent nickel was in violation  
of the U. S. Laws and instructed him to have  
them removed. which he promised to do.  
I omitted in my report of the 21<sup>st</sup> inst.  
to embody the descriptions of Louis Zeitenberg-  
er. Michael Braire. Dominick Persella.  
and Halter J. Jackson <sup>connected</sup> at the August 1894  
term of the U. S. District Court for the  
Eastern District of Pa. please find the same  
enclosed herewith. Description of Louis  
Zeitenberger. Taken Aug. 21<sup>st</sup> 1894 Residence  
Phil. Pa. Legit Occupation. Agent. Criminal  
Occupation. Posing Capt. 50<sup>th</sup> Corps. Nationality  
American. Age 40 years. Height 5 ft 8 in  
Height 195 lbs. Build Stout. Complexion  
Light. Eyes Light Blue. Color of Hair Light  
Brown. Color of Beard. Sandy. Style of Beard.  
Moustache Right arm off at Elbow Lost  
by Blood Poison. Description of Michael  
Braire. Taken Aug. 21<sup>st</sup> 1894 Residence 2818  
Marriott St. Phil. Pa. Legit Occupation

617

Asst. of Mr. Wood. report for this day  
as follows In Phila. Pa

In addition to what has already been reported - He arrived at the office at 8.50 a.m. and received circular letter #25 - describing the case of #2 - Helen certificate - and that he was engaged around the office with reports until 6.50<sup>pm</sup> when he left and accompanied me to the depot and then went to a restaurant had his supper thence home -

The following are my charges for services and expenses this day

<u>Transportation (Phila to New York via Penn R.R.)</u>	2.50
<u>Subsistence (Supper en route to New York)</u>	1.00
<u>Incidental Lunch for Self and Officer</u>	.25
<u>" Fil. Phila to Mr. P. Hager back S.C. R.R.</u>	.20
<u>" " " N.Y. Fongth New York " )</u>	.20
<u>" Seat in chair car in order to get supper</u>	.50
<u>" St car fare</u>	.30
<u>Asst. of Mr. Wood's chge, an.</u>	
<u>Transportation</u>	6.50
<u>Subsistence (Supper)</u>	.65

186

Sailor Criminal Occupation Passing \$2.00  
U.S. Silver Certificate. Nationality Italian.  
Age 24 years. Height 5 ft. 5 in Height Abt.  
140 lbs. Build. Medium. Comp. Dark Eyes  
Hazel. Color of Hair Black. Color of Beard  
Black. Style of Beard Mustache.  
Thin Face. High Cheek Bones.

Dominick Presalle Taken Aug. 21<sup>st</sup>/94  
Residence 4813 Marriott St. Legit Occ.  
upation. Beggar. Criminal Occupation  
Passing Cft. \$2.00 U.S. Silver Certificate.  
Nationality. Italian. Age. 41 years.  
Height 5 ft. 7 in Height 145 lbs. Build  
Medium Stout Comp Dark Eyes Blind in  
Both Eyes. Color of Hair Dark Brown. Color of  
Beard Dark Brown. Style of Beard Mustache.  
Cut Scar half inch long on left cheek.  
Cut Scar on left hand at the base of  
thumb inches long. Description of Thaller

J. Jackson. Taken Aug. 21<sup>st</sup>/94 Residence Home-  
Head P. Legit: Occupation Mill Hand.  
Criminal Occupation Passing \$2. U.S. Silver  
Certificate to \$10. Nationality Negro

699

Mr. Rees who told Mr. Guthrie to follow the two prisoners and tell an officer what they were doing. on July 18<sup>th</sup> the prisoners were taken before U.S. Comm. R. J. Rodgers and were held in \$1500 for examination. on July 19<sup>th</sup>/94. on that day the witnesses testified, and the prisoners were held in the same bail to await the action of the U.S. Grand Jury. In default of bail they were remanded to jail.

Detective Reilly told me that he had been told that Samuel Thomas had been arrested and convicted in the U.S. Court in Baltimore 5 or 6 years ago for passing C<sup>t</sup>. money. I saw the C<sup>t</sup>. 50<sup>c</sup> coins the prisoners had passed and they are very poor C<sup>t</sup>. They were made in the same mould as those found on Lewis Littenberger who was arrested in Phila. on July 26<sup>th</sup>/94. As I could learn no further information, at 9 P.M. returned to



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AUG 23 1894

S. S. DIVISION.  
Wm. P. Hosen.  
Chief U. S. Secret Service.

U. S. Treasury Department. 775

SECRET SERVICE DIVISION.

Philadelphia Pa. District

I have the honor to record the following as  
operation of this District for Monday the 20<sup>th</sup>  
day of August 1894 written at Philadelphia  
Penna. and completed at 5 o'clock P. M. on the  
22<sup>nd</sup> day of August 1894

En-Route to and in Philadelphia Pa.

At 5-AM. arrived in Phil. from Altoona Pa.  
At 8.40-AM. arrived at the office. The mail received  
this Am. consisted of three letters. Two from the  
office of Chief containing newspaper Clippings  
relating to <sup>the</sup> money being in circulation  
in this District. The third was from the Times  
Publishing Company dated Bethlehem Pa.  
August 18<sup>th</sup> 1894. And reads thus Dear Sir:  
Answering your letter of 17<sup>th</sup>  
inst. in reference to Counterfeit Silver  
dollars of 1891. would say that there has been  
a rumor in the Lehigh Valley for some little

615

Incidental Lot car fan? .10

Service 3.00

Service (for oil) 5.00

Respectfully Submitted  
John J. Mc Manus  
Operator



957

Age 18 years. Height: 5 ft. 6 in. Weight-  
abt 130 lbs. Build Medium. Complexion  
Dark. Eyes Black. Almond Shape.  
Color of Hair Black. Beard. Not any.  
Full Round face. Thick under lip. Very  
light Mulletto. Resembling a Japanese.  
I was engaged in office on official  
duties until 6.30 P.M. when I left for  
the night:

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation \$2.00

Subsistence 0.00

Incidentals Paid Groom S. Carrigan Paying

Teller at Sub. Treasury for same \$2.00

Street-Car fare .25

Services 3.00

Respectfully Submitted  
Wm. J. McManis  
Deputy

98

Hotel for the night.

The following are my charges for services and expenses incurred this day.

<u>Transportation</u>	R.R. fare Phil. to Baltimore via P.R.R.	2.80
<u>Subsistence</u>	In Baltimore dinner \$1.00 Supper 85¢ Lodging \$1.00	2.85
<u>Incidentals</u>	Tel. N.Y. N.Y. Phil. to Mr. P. Hayes Wash. D.C. 9.R.	0.20
"	" Street-Car fare	0.45
<u>Services</u>		5.00

Respectfully Submitted  
Hon. J. Mc Mann  
Operator

774

while that there were such Counterfeit  
dollars. The papers of the Adolph Ballou  
published about what we published.

We did not get it from any Bank. It was  
simply a rumor.

Yours Truly

Jos. A. Weaver. Mgr.

I omitted to state in my report of Aug. 18<sup>th</sup> 1844  
that I wrote and mailed a letter which the  
following is a copy. Phil. Pa. Aug 18<sup>th</sup> 1844  
G. B. Hance Esqr.

Postmaster Westminster Md.

Dear Sir:

On July 12<sup>th</sup> 1844 I mailed a registered  
letter to you addressed to Russell  
Gingling. I expected to hear from you before  
this. Please inform me whether you  
delivered the letter to Gingling or claimed  
his address. Awaiting an early reply  
I am.

Truly Yours

Jos. J. McManis

Quaker A.S. Division

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792

I then went to the N.W. Cor. of 9<sup>th</sup> and 10<sup>th</sup> Streets and purchased two novels. One of which is published by the Young Sports Publishing Co. #240 Broadway New York City. Having on the cover a fac-simile of a five Cent nickel. The other novel is published by Beadle & Adams #98 Williams St. New York City. Having on the cover a fac-simile of a ten Cent coin. I at once mailed same to the office of Chief for his inspection. At 8.15 P.M.

I again called at 1027 Poplar St. and was informed that Minnie Probst had not returned. I remained around the vicinity and at 10.30 P.M. again called at 1027 Poplar St. and received the same reply. She had not returned. I then left and at 12. midnight returned to my room for the night.

The following are my Charges for services rendered and expenses incurred this day.

Transportation

0.50

Subsistence

5.00

Form 9.

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JUL 2 1894

S. S. DIVISION.

A. L. Drummond.

Chief U. S. Secret Service

To

U. S. Treasury Department.

SECRET SERVICE DIVISION.

197  
District.

I have the honor to submit the following, my report as  
Operator of this District for Tuesday 31<sup>st</sup>  
day of July 1894 - at Philadelphia  
Penna. - and completed at 5<sup>th</sup> Street P. M. on the  
1<sup>st</sup> day of August 1894.

In Baltimore Md

At 8<sup>th</sup> Am. left Hotel and called at the  
U. S. Marshals office and learned that  
Harry Mackemul of Penn. Ave. & Orchard St.  
Baltimore Md. Had been arrested July 28<sup>th</sup>  
/94 by the Police for passing one Cft. Silver  
dollar on Simon Penninga of No 1025 Penna Ave.  
And the hearing was set for today at 12 - M  
before U. S. Comm. Rodgers I searched over  
the U. S. Court records and found that Samuel  
Thomas alias Simon Rafinas had been arrested  
in Baltimore Md on May 2<sup>nd</sup> 1890. Examination  
before U. S. Comm. Rodgers on May 6<sup>th</sup> /90 indicted



775

At 10.30 Am. I was called before the U. S. Grand Jury and testified in the case of U. S. vs. Haller J. Jackson Alias The Japs Raphael De Pedro Alias Michael Braico Antonie Paschells Alias Dominick Picella Frank Caffino and Lewis Leitenberger Cts. At about 1-P.M. The Grand Jury returned a true bill of indictment against the above named Cts. The case of Haller J. Jackson was called. His Hon. Judge McBride on the bench. Jackson plead guilty to the charge of raising \$2. notes to \$10.00 and passing same. He was at once sentenced to Three years at hard labor in the Eastern Penitentiary <sup>at Phila. Pa.</sup> and fined \$50. and costs. Rafael De Pedro Alias Michael Braico was next called. and pleas not guilty to the charge of passing Cts. \$2.00 notes. A jury was empaneled and the case went to trial. The Government presented a strong case against the defendant. At 4. P.M. The case went to the jury and Court adjourned for the day. During

U. S. Treasury Department.

789

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report as  
a part of this report for Friday the 24<sup>th</sup>  
day of August 1894 written at Philadelphia  
Penna. and completed at 6<sup>26</sup> P. M. on the  
25<sup>th</sup> day of August 1894

Philadelphia Penna.

At 8.45 Am. arrived at office. The mail  
received this day was one letter from the  
office of Chief. Enclosing returned Forms  
No 1 containing descriptions of Michael James  
Dominick Pilsalle and Lewis Leitenberger  
and calling my attention to Section 6.  
Article 3. Rules and Regulations of my  
omission to embody the descriptions  
of the above named Cities in my report  
of August 2. 12<sup>th</sup> 94. The omission was  
not made through carelessness. Through  
I have been connected with this Service

3

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<u>Incidentals</u>	Tel. Hq. Mm. Phil. to Chief. Wash. D.C.	0.24
"	" Paid in effort to obtain evidence <sup>(2.00 rounds)</sup> Cft	0.15
"	" " Street Car fare	0.55
<u>Services</u>		5.00

Respectfully Submitted  
Hml J. McManus  
Operative

986

May 13<sup>th</sup> 90. Tried and convicted May 17<sup>th</sup> 90.  
and on May 23<sup>rd</sup> 90 was sentenced to four  
years hard labor in Albany N.Y. Penitentiary  
and one dollar fine. U.S. Marshal Mr. J.  
Sires surrendered to me two machines  
one bench drill. one hack saw said  
to have been used by James Baker and  
Benjamin Blumenthal in manufacturing left  
one cent coins. the same held in evidence  
against Benjamin Blumenthal during the  
afternoon I packed up the above mentioned  
contraband properly and sent it by Exp.  
to Phil. office. at 11<sup>45</sup> a.m. went to U.S. Comm.  
R. L. Rodgers office and at 12<sup>15</sup> p.m. the case  
of Harry Mackenut was called and  
officer Lewis Spittel of the Hudson River  
District testified that he saw the prisoner  
with a left \$1.00 coin early in the evening  
and told him that it was left. and some  
time after he saw him pass the same  
left dollar on James Penney and he  
arrested him no left money was found  
on the prisoner at the time of arrest

476

the day I had a Photographer come to office and take the Photo of Halter Jackson Raphael de Pedro Antonio Paschell Frank Offin and Lewis Leitenberger. After Court adjourned I was engaged in the office on official duties until 8. P.M. when I left for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u> Breakfast	.75
<u>Incidentals</u> St. Car fare	10
<u>Services</u>	5.00

Respectfully Submitted  
Am. J. McManus  
Operator



790

some time and perhaps ought to know more than I do. But there are a great many things I have yet to learn in the way of clerical work, and I always try to comply with the Rules and Regulations, and I am always glad that my attention is called to any fault or omission as I try not to let them occur again. At 11.45 am I received a cypher message from Chic which the following is a copy dated Washington D.C. Aug. 24<sup>th</sup> 1944 H. J. McManus P.O. Bldg Phila. Pa. Call on Minnie Popet ten twenty seven Poplar Street - see what information she can give relative to Esther Gardner Allorna Pa. and cypher it to me then wait further instructions. signed Hazin. I at once left and called at 9027 Poplar Street and found it to be a house of easy virtue. The Madam informed me that Minnie Popet had left for the sea



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Simon Beninger testified that the prisoner purchased 15¢ worth of matches and gave him a left: silver dollar coin produced and identified. The prisoner took the stand and admitted passing the left: coin <sup>known</sup>, the same to be left: and gave the excuse that he was under the influence of drink at the time he also stated that he received the left: dollar in change at some saloon. U. S. Comm. Rodgers made a lengthy speech on the vice of passing left: money and held the defendant in the sum of \$1000. He is to await the action of the U. S. Grand jury and in default of same was remanded to the county jail. The Comm. surrendered to me the evidence in the above mentioned case. he also surrendered One \$5. note on Eastman Business College. and one left: Standard silver dollar. also one left: 10¢ coin. The above is not in evidence and has no history. At 2<sup>30</sup> P.M.

Form 10  
OFFICE OF CHIEF,  
**RECEIVED**  
AUG 23 1894

S. S. DIVISION.  
Wm. P. Hazen,  
Chief U. S. Secret Service.

U. S. Treasury Department. 777

SECRET SERVICE DIVISION

*Philadelphia P. District*

I have the honor to submit the following report of the  
operations of this District for *Tuesday* *21<sup>st</sup>*  
day of August 1894 written at *Philadelphia*  
*Penna.* and completed at *Philadelphia P. District* on the  
*22<sup>nd</sup>* day of August 1894

*Philadelphia Penna.*

At 8. 00 Am. arrived at office the mail received  
this Am. consisted of one letter from the  
office of Chief Enclosing Disbursing Clerk  
George A. Bartlett's draft No 602083 on the  
Assistant Treasurer of the U. S. at New York.  
For the sum of \$203.73 the same being  
balance in full of my account against  
this Division for the Month of July 1894  
At 10. Am. I went to the U. S. Dist. Court  
and the jury in the case of Rafhael  
De Pedro Alias Michael Brown brought  
in a verdict of guilty. His Honor Judge Butler

791

shore last evening and said that she would return Friday Eve. or Saturday. I promised the Madam that I would call again. At 1-PM I sent the Chief a cypher message which the following is a copy. Dated Phil. Pa. Aug. 24<sup>th</sup> 1894 Wm P. Hagen Washington. D.C. She left the City last evening for the sea shore, and is expected back tonight, or tomorrow. Pleasant. Signed Mack. At 1.30 PM. I returned to office At 2.55 PM. I received a telegram which the following is a copy. Dated Wash. D.C. 8/24/94. H. J. McManus P.O. Bldg. Phil. Pa. See the Party on arrival signed Hagen At 3.15 PM. I left and called at George Nickels shoe store 2800 German Town Ave. and seized a sign which was in resemblance to a five cent nickel coin. which he had displayed over his door. I gave Mr Nickel a copy of Public Act 71. At 5.30 PM. returned to the office. At 6.30 PM. left and stopped at

U. S. Treasury Department. 775

Philadelphia District.

Wm. P. Hazen,  
Chief U. S. Secret Service.

I have the honor to acknowledge the receipt of your  
communication of this District for Saturday 26<sup>th</sup>  
day of August 1894 written at Philadelphia  
Penna. and completed at 10<sup>th</sup> Street A. D. on the  
26<sup>th</sup> day of August 1894

Philadelphia Penna.

At 8.50 Am. arrived at office. no mail  
received. At 10. Am. left and called at 1027  
Poplar Street and I was told that Minnie  
Pabel had not returned. At 11.20 a.m. returned  
to office. At 11.30 a.m. received telegram  
from the Chief which the following is a copy  
Delist Washington D.C. Aug. 25/94 H. J. McManis  
P.O. Bldg Phil. Pa. Come over here by Monday  
morning. signed Hazen At 3. Pm. I left  
and again called at 1027 Poplar St. and  
inquired for Minnie Pabel was informed that  
she had not returned At 4.30 Pm. arrived at

702

Left the U.S. Comm. office had dinner  
and at 3<sup>45</sup> P.M. went to U.S. Marshals  
office and packed up contraband  
property. at about 6 - P.M. called on  
Capt. A. H. Trebarger who said that  
he would try and learn Russell Singling's  
address if he was around Baltimore  
and let me know. 7 P.M. returned to  
Hotel and during the evening was engaged  
writing my reports of the 27<sup>th</sup> 28<sup>th</sup> 29<sup>th</sup>  
and 30<sup>th</sup> and also making out my  
account for July 1894 and remained  
at hotel for the night.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Rent Car fare	20
" " Postage during the month	34
<u>Services</u>	5.00

Respectfully Submitted  
Am. J. McManus  
Quarantine



770

at once sentenced the defendant to  
5 years hard labor in the Eastern Peni-  
tentiary and fined \$500. and Costs. Posta.  
Antonio Paschelle alias Dominick Persella  
and Frank Caffino were next placed on  
trial charged with passing. Attempting  
<sup>to pass</sup> and having in their possession etc.  
§2. Silver Certificates. Both pleaded not  
guilty. The jury returned a verdict of  
guilty as to Perselle and not guilty  
as to Frank Caffino. The Judge at once  
sentenced Perselle to 4 years hard  
labor in the Eastern Penitentiary and  
to pay a fine of \$500. and Costs. Posta.  
The case of Lewis Leitenberger charged  
with passing, etc. etc. Silver half  
dollars. The defendant pleaded not  
guilty and the jury returned a  
verdict of guilty. The defendant was  
sentenced to 3 years hard labor  
in the Eastern Penitentiary Phila. Pa.  
and fined \$500. and Costs. Posta.  
At 4.30 P.M. returned to office. At 8 P.M.

856

Subsistence

~~\$~~ 3.00

Incidentals

0.00

Services

5.00

Respectfully Submitted  
Jm L. McManus  
Operator

196

The officer, and was engaged on official duties until 1.30 P.M. when I left, and at 7.30 P.M. called at 1027 Paplar street, and the Madam of the house said that a short time after I had called this afternoon.

Minnie Pabst sent a messenger for her satchel. The messenger told her that the satchel was to be forwarded to Pittsburgh. The Madam said she did not know the street or number in Pittsburgh where Minnie Pabst stopped.

At 8.10 P.M. I sent the Chief a Cypher message, which the following is a copy dated Phil. Pa. 8/25/94. Hon P. Hazen Washington D.C. Have just learned that Minnie Pabst sent a messenger for her satchel after I called this afternoon and it was to be forwarded to her at Pittsburgh. don't know address. signed Mack I was around the street in search of letters until 11 P.M. not seeing any thing worthy of record went to my room for the night.

The following are my charges for services rendered, and expenses incurred this day.

Form 9. RECEIVED

AUG 3 1894

S. S. DIVISION

Wm. P. Hazen.

U. S. Treasury Department. 703

Philadelphia District

Chief U. S. Secret Service.

10

I have the honor to submit the following report on  
operation of this District for Wednesday the 1<sup>st</sup>  
day of August 1894 written at Philadelphia  
Penna - and completed at 7<sup>th</sup> Street P. O. on the  
2<sup>nd</sup> day of August 1894

In Baltimore Md and Philadelphia Pa  
At 7.30 Am. left Hotel. at 8. a.m. sent Chief the  
following telegram. dated Baltimore Md  
8/1/94 Wm P. Hazen Washington D.C. Leave  
for Philadelphia eight twenty five this  
Am. signed Mack At 8.25 Am. left  
Baltimore via P. R. R. En Route to Phil.  
arriving there at 10.52 a.m. and went  
to office. at 11.30 a.m. Inf. Fred Becker  
of m 894 Lex St. U. Phil. called and  
at 11.45 a.m. I left in company with  
Becker went to the Cor. of S. 7<sup>th</sup> and  
Brainbridge St. for the purpose of seeing

779

Left for the night:

The following are my charges for services rendered, and expenses incurred this day

<u>Transportation</u>	\$2.00
<u>Subsistence</u>	2.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
Wm. J. McManus  
Operator

Form 9.

SEP 15 1894

U. S. Treasury Department.

857

SECRET-SERVICE DIVISION.

Wm. P. Hazen.

Philadelphia R, District

Chief U. S. Secret Service.

To:

I have the honor to submit the following, my report as  
operative of this District for Thursday the 13<sup>th</sup>  
day of September, 1894, written at Baltimore  
Maryland and completed at 7 o'clock P. M. on the  
14<sup>th</sup> day of September 1894.

In

Baltimore Maryland

At 9. Am. arrived at U. S. Marshal's office  
At 10. Am. went to U. S. District Court, at 11.40  
a.m. I received telegram from Chief dated  
Washington D.C. Sept. 13<sup>th</sup>/94 which the following  
is a copy. H. J. McManus Care U. S. Marshal  
Baltimore Md. See Baltimore news Rept. in the  
on Bogus money. Call on Sergeant Ryan  
get his collection. Tell him what we think  
of him as newspaper editor & straighten matters.  
signed Hazen. Mr. Grimmer a shoe maker  
on West Baltimore Street who was arrested  
by Officer H. M. Atkinson of the Western Police Dist.



Transportation

Subsistence

Incidentals Incl. Hq. M. Phil. to Chief. Hq. Hb. .36

Street-Car fare .45

Services

5.00

Respectfully Submitted  
Hon. J. McManis  
Quarantine

704

2

Robert Henderson an alleged Cfr. and  
to have Inf. Becker to try and make  
a deal with Henderson for some Cfr.  
§2. notes. Becker visited Henderson's  
Second Hand Furniture Store and  
returned to me and said Henderson  
was not in. we waited in the vicinity  
until about 3. P.M. when Henderson  
went into his store. Shortly after  
I sent Becker in to talk <sup>with</sup> Henderson  
Becker remained in Henderson's  
store about a half hour when he  
joined me and said that he had  
a talk with Henderson about the  
Cfr. §2. notes and the latter said he  
would have to see his son about  
getting them. as the Cfr. notes were  
hard to get just now on account  
of the dealer being out of the City.  
Becker says he told Henderson  
that he would call to see him <sup>on</sup> Friday  
(Aug. 3<sup>rd</sup>) Becker agreed to meet  
me Friday he then left at 4.40 P.M.

858

on August 23<sup>rd</sup>/94. Examination: Aug. 31<sup>st</sup> and  
Sept: 3<sup>rd</sup>/94 before U. S. Comm. Bond charged  
with giving Tom Knight a small toy a left  
50<sup>c</sup> U. S. Coin to pass on or about Aug, 10<sup>th</sup>/94.  
Tom Crismer was indicted under Act 5457  
& 5461. by the U. S. Grand Jury on Sept. 10<sup>th</sup>/94  
for having in possession & passing left 50<sup>c</sup> coin.  
During the day the case of U. S. vs Tom Crismer  
was called for trial. and the following  
named witnesses testified in behalf of  
the Government: Officer H. M. Atkinson.  
Tom Knight No 211 North Mount St. Baltimore Md.  
Stanley Hart " 753 West-Leeington " " "  
John H. Kunkler No 1402 St. Baltimore " " "  
Louis Lentz " 1525 " " " "  
The case went to the jury and they returned  
a verdict of not Guilty. The Government/presen-  
ted a very weak case. and it came out in  
the testimony that the boy Knight had  
been working for Mr Crismer and he  
stated that he gave the boy Knight a 50<sup>c</sup>  
coin to get changed about two weeks  
before he was arrested. but did not know

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AUG 24 1894

S. S. DIVISION.

Wm. P. Hosen.

Chief U. S. Secret Service.

U. S. Treasury Department.

Philadelphia Pa District.

I have the honor to submit the following copy of an  
copy of this report for Wednesday, the 22<sup>nd</sup>  
day of August 1894, written at Philadelphia  
Penna. and completed at 5.30 o'clock P. M. on the  
23<sup>rd</sup> day of August 1894

Philadelphia Penna.

8.9. Am. arrived at office No mail received.  
I was engaged in the office on officine  
duties until 6.15 PM During the day I  
wrote and mailed a letter which the  
following is a copy. Phil. P. 8/22, 94  
The "Chronicle"

Emmitsburg Frederick Co, Md.  
Gentlemen.

On your issue of Aug. 16<sup>th</sup> 94  
you say "A number of Counterfeit \$5.00 notes  
are said to be in circulation in this County."  
Will you kindly furnish me with the

705

I returned to office and was engaged on official duties until 6 P.M. when I left for the night. The following is a list of left money not in evidence collected during the month of July 1894 and shipped by express to the office of Chief. (Inventories sent by mail this day)

143 cts. copper pennies \$1.43 see my report July 19 1894

48 . silver coins \$7.18 . . . . .

17 . Nickel . \$0.83 . . . . .

1 . silver Certificate B2273741 \$5.00 see my report July 19 1894

1 . . . . B12748374 \$2.00 . . . . .

1 . . . . E18098591 \$1.00 . . . . .

6 . Fractional currency notes \$3.00 . . . . .

1 . Natl Bank Note K. 853457 \$5.00 . . . . .

1 . . . . K. 84875 \$5.00 . . . . .

1 . Treasury note N 3336 \$5.00 . . . . .

1 . gold coin \$1.00 . . . . .

1 . Treasury Note 1585 \$50.00 . . . . . 12 .

1 . silver Certificate E. 4477 \$2.00 . . . . . 26 .

The left money was received from the Sub Treasury in this City

### Miscellaneous

Left Treasury note B. 1257337 \$500. see my report June 16. 1894



Form 9  
Rev. 10-20-1893

RECEIVED  
AUG 31 1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following, my report as  
Operator of this District for Sunday the 26<sup>th</sup>  
day of August 1894 written at Philadelphia  
Penn. and completed at 11<sup>th</sup> o'clock A. M. on the  
30<sup>th</sup> day of August 1894

To Phil. Pa. En. Route to and in Washington Dc.  
At 10. Am. arrived at office. The mail received this  
this Am. consisted of two letters. One from the  
office of Chief containing one returned letter.  
The other is dated Emmitsburg Md. Aug. 25<sup>th</sup> 1894.  
and signed Paul Metter &c. and relates where the  
writer received <sup>the</sup> information of Cft. money being  
in circulation. Please find said letter enclosed  
herewith. I wrote my report of the day previous  
and at 12.15. P.M. Cft. At 4. P.M. sent the Chief  
a telegram which the following is a copy.  
dated Phil. Pa. Aug. 26<sup>th</sup> 94 Hon P. Hazen Washington Dc.  
Leave for Washington at four forty signed Mack.

857

if it was a left. or not. I took charge of the evidence in the case. At 4.30 P.M. Court adjourned, and I went to the Eastern Police District to see Sergt. Ambrose Ryan in regard to the piece published in the Baltimore News of Sept. 9<sup>th</sup>/94. in which states Sergt. Ryan has a collection of left. money. After walking all over the District. I found Sergt. Ryan on duty. He said that he had not talked with any one connected with the Balto. News. but had talked to H. P. Comm. Bond about left. money, and told him that he had come at his home, and the reporter must have got his information at H. P. Comm. Bond's office. Sergt. Ryan promised to bring all the left. money he has in his possession to the U. P. District Court on Saturday next and surrender the same to me. As he is subpoenaed in the Case of U. S. vs Alfred Nagri whose trial is down for Sept. 15<sup>th</sup>/94. At 7.15 P.M. I returned to my hotel for the night. The following are my charges for services

752  
name of the person who gave you the  
information, and in what part of the County  
the Counterfeit notes are in circulation, and  
Oblige.

Very Truly Yours,

Wm J. McManus

Operative, St. Dennis.

During the evening I was about the streets  
in search of Cfts. Not seeing any thing  
worthy of record. at 11 P.M. went to my  
room for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.15
<u>Services</u>	6.00

Respectfully Submitted  
Wm J. McManus  
Operative

906

1 Bank Note (Cashier's Check)	\$5.00	see my report July 31/84
1 left silver certificate 5/1896/97.	\$2.00	" " " " 21 "
2 " standard silver dollars	\$2.00	" " " " June 21 "
2 " " " "	\$2.00	" " " " June 21 "
1 " " " "	\$1.00	" " " " July 5 "
1 " silver dollar	\$1.00	" " " " July 31 "
1 " 50 cent coin	\$0.50	" " " " June 21 "
1 " " " "	\$0.50	" " " " July 27 "
1 " 10 cent "	\$0.10	" " " " 31 "

1 " Treasury Note (No. 1000000) \$5.00 see last report May 4 1894

4 Copper dies with Obverse and Reverse sides of a U.S. Copper one Cent Coin thereon surrounded by A. J. Medlar Phil. see my report July 30<sup>th</sup>/84

The following are my charges for services rendered and expenses incurred this day

Transportation R.R. from Baltimore Md. to Phil. Pa. R.R. 2.80

Subsistence Breakfast in Baltimore 0.85-

Incidentals Tel. N.Y. to Md. Balt. Md. to N.Y. Haym Wash. D.C. 0.20

" " Paid Lunch for Prof. Fred Becker 0.55-

" " Street Car fare 0.35-

Services 5.00

Respectfully Submitted

Wm. J. McManus Operator

87  
In response to the Chief. telegram of Aug.  
25<sup>th</sup> 94 At 4.40 P.M. Left Phil. Pa. En. Route to  
Washington D.C. via P.R.R. Arriving there at 8.15-  
P.M. went to Hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	Phil. Pa. to Washington D.C. via P.R.R.	\$4.00
<u>Subsistence</u>	(Supper) En. Route to Wash. D.C. <sup>&amp; lodging in D.C.</sup>	2.00
<u>Incidentals</u>	Seat in Parlor Car in order to get supper.	.75-
"	" Tel. H.J.M.M. Phil. Pa. to Chief. Wash. D.C.	.20
"	" Street-Car fare	.10
<u>Services</u>		5.00

Respectfully Submitted  
H. J. McManus  
Operator

826

rendered, and expenses incurred this day.

Transportation \$0.00

Subsistence 3.00

Incidentals St. Car fare 0.10

Services 5.00

Respectfully Submitted  
Hon J. Mc Mannus  
Operative



RECEIVED

AUG 25 1894

S. S. DIVISION:  
Wm. P. Hason,

Chief U. S. Secret Service.

U. S. Treasury Department, 752

SECRET SERVICE DIVISION

Philadelphia Pa. District.

I have the honor to submit the following report on  
operation of this District for Thursday the 23<sup>rd</sup>  
day of August 1894 written at Philadelphia  
Penna. and completed at 7 o'clock P. M. on the  
24<sup>th</sup> day of August 1894

To Philadelphia Census

At 9. Am. arrived at office. The mail received  
this Am. consisted of one letter from the  
office of Chief containing a News Paper Clipping  
relating to the arrest of James E. Miller at  
Hagerstown Md. for passing one Cpt. 50<sup>th</sup> Coin.  
Attorney J. Hill Brinton counsel for Halter  
J. Jackson who was convicted at the August  
Term of U. S. Dist. Court in this City. Called  
today with an order from Jackson for the  
re raised two dollar notes which were  
found in the pocket book lost by Jackson  
on the evening of April 7<sup>th</sup> 1894 and the

Form 10. **RECEIVED**

**AUG 4 1894**

**S. S. DIVISION.**

**Wm. P. Hazen,**

**Chief U. S. Field Office.**

**U. S. Treasury Department.**

**707**

**Philadelphia**

**District**

I have the honor to submit the following my report on  
operation of this District for **Thursday the 2<sup>nd</sup>**  
**day of August 1894** at **Philadelphia**  
**Penna.** — and completed at 6 o'clock P. M. on the  
**3<sup>rd</sup> day of August 1894**

In Philadelphia Penna.  
**At 8:45 Am.** arrived at office. The mail  
received this Am. was one letter from  
Chief dated New York City N.Y. August 1<sup>st</sup>  
It relates to the arrest of Salome Cutugno  
in Boston Mass for passing the U.S. 2 Winders  
Head note and that the female carrier, a  
woman, got away from the Police. and  
that Cutugno came from 89 James St.  
New York City. Jefferson H. Smith Supt.  
Spring Garden P. O. Station called this Am  
and surrendered two fifty Cent Federal  
Currency notes issued July 17<sup>th</sup> 1862. and

U. S. Treasury Department.

St. 1

SECRET SERVICE DIVISION

Philadelphia Pa District

Wm. P. Hazen,

Chief U. S. Secret Service.

In

I have the honor to submit the following my report on  
operation of this District for Friday the 14<sup>th</sup>  
day of September 1894. written at Philadelphia  
Penna. and completed at 2 o'clock P. M. on the  
16<sup>th</sup> day of September 1894.

In

Baltimore Maryland

At 9. Am. arrived at the U. S. Marshal's office  
The mail received this Am. consisted of two  
letters from the office of Chief. One contained  
my voucher for the month of August  
1894. I made oath to same and remailed  
it to the office of Chief. The 2<sup>nd</sup> letter contained  
a newspaper clipping in relation  
to left money being in circulation in Baltimore  
Md. U. S. Dist. Attorney's Clerk George Hood  
surrendered to me five (5) left standard  
silver dollars, and four (4) left 50¢ coins  
not in evidence. During the day I called

RECEIVED

AUG 31 1894

U. S. Treasury Department.

SECRET-SERVICE DIVISION.

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following my report as  
operative of this District for Monday the 27<sup>th</sup>  
day of August 1894, written at Philadelphia  
Penna. and completed at 2 o'clock P. M. on the  
30<sup>th</sup> day of August 1894

In Washington. D.C.

At 9 A.M. arrived at the office of Chief  
and he handed me a letter addressed to  
the Hon. Private Secretary Mr. Thurber with inst-  
ructions to hand same to Mr. Thurber. I left  
and called on Mr. Thurber at the "White House"  
and handed him Chief's letter. Mr. Thurber said  
The President would review the Knights of Pythias  
parade on Tuesday Aug 28<sup>th</sup> 94 at 4 P.M. from  
a stand erected on the river in front of the  
White House. And to tell Chief Hazen to have  
some of his men in the vicinity of the  
stand, and for them to keep a look out-

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864

708

supposed to be left during the day, Mr  
Louis E. Long Printer 7th & Chestnut St. called to inquire if he could print a flash note to be used for advertisement purposes the enclosed is the sample he wished to make I told him that it would be a violation of law to make same and gave him a Copy of Public Act 71. At 2. PM H. H. Downes of Bickoffs County Jail director called. I went over his list of left notes and found them all right. I was engaged in the office on official duties until 8 - PM. when I left for the night.

The following are my charges for services rendered and expenses incurred this day

<u>Transportation</u>	2.00
<u>Subsistence</u>	1.00
<u>Incidentals</u> Paid for Exp. package Baltimore to Phil. 45	
<u>Services</u>	5.00

Respectfully Submitted  
Wm. F. McManus  
Quarantine



512

for Cranks who might visit the White House Grounds. I returned to the office and delivered the Hubers subal message to Chief and he instructed Spec. Op. John Manly and myself to keep a look out for Cranks or suspected persons in the White House Grounds and vicinity.

At 11.30 a.m. Spec. Op. Manly and I left - was about the White until 1.15 P.M. when we returned to office. And during the afternoon Deputy Controller of the Currency Mr Tucker and U.S. Dist. Atty. H. A. Hall of Pittsburgh Pa. called on Chief and I stated what I had learned in Allegheny Pa. in regard to the suicide of Bank Examiner Miller. At about 4 P.M. In company with Spec. Op. Manly left and was about the White in search of suspected persons until 11 P.M. when we went to Hall for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subistence</u>	3.00
<u>Incidentals</u> St. Car fare	20

Form 10 RECEIVED

AUG 6 1894

U. S. Treasury Department.

SECRET SERVICE DIVISION.

707

S. S. DIVISION.

Wm. P. Hansen.

Philadelphia District

Chief U. S. Secret Service

Yes

I have the honor to submit the following my report as  
Operations of this District for Friday the 3<sup>rd</sup>  
day of August, 1894, at Philadelphia  
Penna. and completed at 11:30 o'clock A. M. on the  
5<sup>th</sup> day of August 1894

In

Philadelphia Penna.

At 9. Am. arrived at office. The mail received  
this Am. consisted of two letters from the office  
of Chief: Circular letter No 28 dated Washington D.  
8/2/94 notifying me that Ops. John E. Murphy  
has been transferred to the St. Louis District with  
head quarters at St. Louis. Mo. Ops. Am. Burns  
has been transferred to Little Rock, Ark.

S. A. Densmore has been placed in charge of the  
Atlanta Ga. District and Asst. Ops. Am. C. Kovel  
has been placed in temporary charge of  
Pittsburg Pa. District and Am. P. Skalak was  
appointed Special Ops. and John Sweeney Asst.

Form 2  
October 1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

To

I have the honor to submit the following my report as  
Operations of this District for Saturday the 16<sup>th</sup>  
day of September 1894 written at Philadelphia  
Penna. and completed at 5 o'clock P. M. on the  
16<sup>th</sup> day of September 1894

To Baltimore Md. and Philadelphia Pa.  
The mail received this day consisted of  
three letters. The first contained two (\$2.00)  
dollars. The same being in lieu of the two  
dollar note altered to represent \$50.00  
redeemed by me from Mr S. S. Camigan,  
Teller U. S. Sub. Treasury Phil. Pa. on  
August 23<sup>rd</sup> /94 The second letter contained  
Circular Letters Nos 31 & 32 Circular Letter  
No 31 describes a new Cert. \$5.00 National  
Bank note. Circular Letter No 32 describes  
a new Cert. \$10. U. S. Silver Certificate.  
The third letter contained Circular

Surveys

\$ 8.00

Respectfully Submitted  
Am. J. Mc Mann  
Quarantine

710

Op. and Hist. Operatives John H. Scriffe and  
Timothy J. Gills has resigned from this  
service. The other Circular letter no 29  
describes a new Lft. \$10. U.S. Legal tender  
note of the series of 1880 Check letter B.  
Face plate number 2250 Back plate number  
2292 U.S. Rosecrans. Register. James H. Hyatt  
Treasurer. Portrait of Webster. Large round  
red seal. At 9.30. Am. Revenue Officer Anthony  
J. Atkinson arrested Simon Dischinsky a  
farm laborer for attempting to pass  
a Lft. Standard Silver dollar on Mrs  
Sarah Cohen of 137 Pine St. and brought  
him to this office. The prisoner stated he  
had received the Lft. dollar in change  
for a \$2. note from a saloon keeper on 7<sup>th</sup>  
near Market St. Thursday Aug 2<sup>nd</sup>/94. I searched  
the prisoner but found no Lft. money. He had  
83¢ in genuine money. The Lft. dollar looked  
like if it had been around a long time  
I took the prisoner before U.S. Comm. H.H.  
Craig he sat the examination for 1-P.M.  
so as to give me time to make some



2

9114

relating to Government Rates for Telegraphing.  
At 9. Am. was at U. S. Marshals office. At 10. am.  
went to the U. S. District Court. His Hon.  
Judge Thomas J. Morris on the bench. The case  
of Alfred Regis who was indicted on Sept.  
11<sup>th</sup> 1894. Charged with passing, and having  
in possession. Lft. 509 U. S. Coins, was called  
for trial. The defendant plead not guilty  
and the case went to trial. The following  
named witnesses testified in behalf of the  
Government. Sgt. A. Ryan of the Eastern Police Dist.  
Officer John Wilkinson " " "  
" Thomas O'Hara " " "  
Moses Whitehill No 632 Broadway Balto. Md  
August Friedrich " 501 E. Ann St. " "  
Samuel L. Stevens " " " " " "  
Albert M. Brewster " " " " " "  
John B. Myers " 309 Sharp St. " "  
Am J. McManus Phil. Pa.  
The case went to the jury and they returned  
a verdict of Guilty as indicted.

Before passing sentence upon the defendant  
His Hon Judge Morris called me to his



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862

at the office of the Baltimore "Daily News" to see Reporter C. M. Lewis who wrote the article entitled "Bogus Money" which appeared in the "Daily News" Sunday Sept. 9<sup>th</sup> /94. Several times but was unable to see him. I left word that I would call Saturday at 9. Am. and it was important that Mr Lewis should meet me. I called on Mr J. C. Linthicum at No 13 Lexington St. who surrendered One Cft. 50¢ U.S. Coin he stated that he received it in change at Atlantic City, during the month of July /94. Not in Evidence. The balance of the day I was engaged looking up the witnesses in the case of U. S. vs Alfred Negri Cft. As the U. S. Dist. Atty had failed to subpoena some of the most important witnesses for the Government. At 7. Pm. I returned to my Hotel for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	3.00

711

inquiries of the store keepers in the vicinity where the prisoner was arrested in order to see if he had offered the Cft. dollar to any other person. At 10.30 am. I left and went to the vicinity of 3rd & Pine Sts. But did not get any information as to the prisoner attempting to pass the Cft. dollar other than on this Cohere.

At 11<sup>45</sup> a.m. returned to office. At 1 - P.M. N. S. Comm. <sup>Craig</sup> Discharged the prisoner for lack of evidence. I retained possession of the Cft. dollar. I remained at the office until 8 P.M. waiting for Inf. Fred Baker to call, but he did not put in an appearance so I left for the night.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> Street car fare	0.10
<u>Services</u>	5.00

Respectfully Submitted  
Jm J. McManus  
Operator

Form 2  
RECEIVED

AUG 31 1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

Yr.

I have the honor to submit the following my report as  
operative of this District for Tuesday the 28<sup>th</sup>  
day of August 1894. written at Philadelphia  
Penn. and completed at 2<sup>30</sup> clock P. M. on the  
30<sup>th</sup> day of August 1894.

Yr.

Washington. D.C.

At 9.15 Am. in company with Chief and  
Spec. Op. John Manly left D.C. and the  
Chief directed Manly and I to remain  
in the vicinity of the "White House". we then  
left and did as directed. At Abt. 12.15 P.M.  
Manly and self called at office of Chief  
and he directed Manly and I to go to  
Mr Helmut's saloon on 7<sup>th</sup> St. and  
learn what Mr Helmut Jr. did with  
the Cst. \$20. note. that he had received  
on Aug. 27<sup>th</sup> 1894 Manly and I left  
and called at Mr Helmut's saloon

Incidentals St. Car fare  
Services

63  
\$0.30

5.00

Respectfully Submitted  
Jm J. McManus  
Operative

and Young Helms stated that he had changed a \$20. note for a man on the Eve. of Aug. 27<sup>th</sup>/94. and shortly after a customer told him the note was left. and he put the supposed left. \$20. note in his pocket - and when he looked for it this a.m. he could not find it. and supposed that he lost it. I told Young Helms. that I did not believe his story about losing the \$20. note.

At about 1.30 P.M. returned to office and reported the above to Chief. At 2 - P.M.

In company with Spec. Ofr. Mansley left and went to the White House and was shortly afterwards joined by Mr. Callan and at about 3.30 P.M. The Chief joined us At about 4<sup>15</sup> P.M. His Excellency The President came to the reviewing stand to review the Knights of Pythias parade. At about 6 - P.M. The President returned to the White House and in company with Chief left for home. During the afternoon as instructed by Chief I learned



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867

Lehman and asked me if I knew anything of the defendant's previous record I informed him that I did not. but knew the character of the saloon where the defendant frequented namely No 67 Mulberry Street N.Y. City. Shortly after the judge sentenced him to pay a fine of one dollar and imprisonment at hard labor for three years in the Maryland Penitentiary.

I then took the prisoners description which is as follows.

Alfred Negri Residence No 91 Mulberry St. N.Y. City.

Leg. Occupation Laborer. Criminal Occupation Thieves. Left. Coin Nationality Italian. Age 28 years. Complexion Light. Eyes Brown. Color of Hair Dark Brown. Color of Beard Shady. Style of Beard. Moustache. Marks &c. Cut scar 2 1/2 in long on inside of left thumb. Index finger on left hand disfigured on the tip from a bruise. Cut scar 1 1/2 in long on top of head. well dressed in dark color clothes.

I then took Negri to the photographer and had him sit for his picture. On the return of the Deputy U.S. Marshal after leaving Negri at the Penitentiary the Deputy said that Negri wanted to see me before I left Baltimore.

Received from U.S. Marshal Chas. A. Evans of the Dist. of Maryland. Thirty dollars and Sixty Cents \$30.60.

87

From Private Sec. Thurber that His Excellency  
The President would leave Washington  
at 7.20 A.M. Wednesday Aug. 29<sup>th</sup>/94 via  
Penn. R.R. During the evening was  
about the streets generally in company  
with Spl. Op. Mansky until about  
11.30 P.M. when we returned to Hotel  
for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> St Car fare	.33-
<u>Services</u>	5.00

Respectfully Submitted  
Hm J. McManus  
Operator

576

and was engaged on official duties until 5:30 P.M. when I left and during the evening was about the streets until 11 P.M. but nothing worthy of record came to my notice. I returned to my room for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> Paid Express charges on box to Chief	.50
Street car fare	.20
<u>Services</u>	5.00

Respectfully Submitted  
Jm J. Mc Mannus  
Operative

RECEIVED

AUG 7 1894

S. S. DIVISION.

Wm. P. Hearn.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia

District

Chief U. S. Secret Service.

Sir

I have the honor to submit the following my report on  
operation of this District for Saturday the 4<sup>th</sup>  
day of August 1894, written at Philadelphia  
Penna — and completed at 12<sup>30</sup> o'clock P. M. on the  
5<sup>th</sup> day of August 1894

In Philadelphia Penna.

At 8.30 Am. arrived at office. The mail this Am.  
consisted of one letter from the office of Chief  
enclosing inventories for July 1894 and supple-  
mentary inventories for May and June 1894  
with instructions to prepare new ones.  
I supposed that all the left money not in  
evidence had been sent to the office of  
Chief for the Months of May & June 1894 As I  
was absent from Head Quarter on each  
occasion. At 10.30 A.M. Frank Shaw of 1648;  
Ludlow St. West Phil. called at this office  
with a left 50<sup>+</sup> U. S. Silver coin which he said

88

for actual expenses as witness at U.S. Dist. Court: Sept.  
term at Baltimore Md. in the cause of Henry Mackinnell Prisoner  
Thomas James Caproni and Alfred Regie. Transportation  
R.R. fare Sept. 8<sup>th</sup> & 15<sup>th</sup> Phil. Pa. to Balt. Md. & Ret. \$6.60  
Subsistence from Sept. 8<sup>th</sup> to 15<sup>th</sup> inclusive at \$3.00 per day 24.00  
\$30.60

Please find form No 40 Enclosed herewith.  
At 3.40 P.M. I sent Chief the following telegram  
dated Baltimore Md. Sept. 15<sup>th</sup> 1894.  
Yon C. Hager Washington D.C. Leave for my  
Headquarters at 5.40 this P.M. Regie thru train.  
Signed Mack. Committed to state that at 9 A.  
M. I called at the "Daily News" office and  
had an interview with Reporter C.M. Lewis  
in regard to the piece entitled to Regie money  
published in the Daily News of Sept. 9<sup>th</sup> 1894.  
Mr Lewis stated that he picked up the founda-  
tion for the story from different persons  
around the Federal Bldg and admitted  
that he added to what he had heard in order  
to make a good story. and stated that he  
would rectify it in the evening issue  
of the "Daily News" Sergeant Ambrose Ryan



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828

714

was passed on him among some change that he received at M. Donahue's saloon Ca. 40<sup>th</sup> & Market Streets on August 2<sup>nd</sup> /94. Mr. Shaw marked the left coin I retained possession of same. The left is of the 1870 issue lightly plated and well calculated to deceive. At 11<sup>15</sup> a.m. I left and called on Inf. Fred Becker at 894 Lex St. St. Phil & in why he did not keep his appointment with me on Aug. 3<sup>rd</sup> /94. He told me that he had been busy but would meet me at 8<sup>30</sup> A.M. Monday the 6<sup>th</sup> inst. After leaving Becker I called at M. Donahue's saloon, and changed a \$5. note in an effort to obtain evidence of left. but received all genuine money in change. At 2. P.M. returned to office. At 2<sup>30</sup> P.M. left and changed my residence to a private house at No 1225 Walnut St. which is near the office. I also notified the Heekin Union Tel. Co. of my change of residence. At 3<sup>30</sup> P.M. I went to the Co. of 7<sup>th</sup> & Fitzgibbon Streets and took up a

869

surrendered to me this day the following left money.

One (1) left. \$1.00 U.S. Silver Certificate in evidence

Five (5) " 50¢ " " " " " " " " " " " "

One (1) " 25¢ " " " " " " " " " " " "

Five (5) " 10¢ " " " " " " " " " " " "

One (1) " 5¢ " " " " " " " " " " " "

Twenty-four (24) " One Cent Copper Coin " " " "

Twenty-three (23) " " " " " " " " " " " "

used in evidence against Moses & Mary Baker  
and Rebecca Blumenthal convicted at the Jan.  
1894 Term of U.S. District Court at Baltimore Md.

At 4 P.M. I called at the Maryland Penitentiary  
and had an interview with the prisoner Alfred Negri  
who made the following statement:

On August 1<sup>st</sup> 1894. I went to the saloon  
No 407 East 112<sup>th</sup> Street New York City with  
Louis Negri and there we met Pasquale  
Carofino and bought \$100. in left 50¢ pieces  
for \$25. Louis Negri who is a cousin of  
mine, and I went to Philadelphia and  
stopped there two or three days at different  
Italian Lodging Houses. He only passed  
five or six dollars of the left money in

Form 9  
RECEIVED  
SEP 27 1894  
S. S. DIVISION  
Wm. P. Hansen

Chief U. S. Secret Service.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia, Pa. District

I have the honor to submit the following my report as  
operative of this District for Tuesday the 25<sup>th</sup>  
day of September 1894 written at Philadelphia  
Penna and completed at 8 o'clock P. M. on the  
26<sup>th</sup> day of September 1894.

In Philadelphia Penna.

At 8.45 Am. arrived at office. The mail  
received this Am. consisted of two letters  
from the office of Chief. The first con-  
tained General Order No 4 which relates  
to the making out of informers accounts  
when employed by this Division.

The second letter contained a newspaper  
clipping (Baltimore News Sept 20<sup>th</sup> 94.) relates  
to the arrest of Alfred Scott colored for  
attempting to pass a 50<sup>¢</sup> U. S. Coin.

At 11.30 Am. left and called on McCadden  
& Perce Fancy Goods No 233 Market St.

RECEIVED

AUG 31 1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

Sir

I have the honor to submit the following my report on  
Operation of this District for Wednesday the 29<sup>th</sup>  
day of August 1894, written at Philadelphia  
Penn. and completed at 3 o'clock P.M. on the  
30<sup>th</sup> day of August 1894

In Washington D.C. En Route to and in Phil Pa  
At 6.30 A.M. In company with Spl. Opr.  
John Manly left Hotel and went to the  
Penn. R.R. Depot to see that His Excellency the  
President and party got on board of train  
in safety. At about 7.10 A.M. The President and  
party arrived at depot and boarded train  
At 7.20 A.M. the train left and we returned  
to Hotel and had breakfast. At 9.30 A.M. In Company  
with Chief and Spl. Opr. Manly arrived at  
Chief's office At abt. 11.30 A.M. Chief instructed  
Manly and self to again call on Mr  
Helmuth at his father's saloon on 7<sup>th</sup> St.



890

Phil. she then came to Baltimore and passed about \$20. of the left. 50\$ before I was arrested Louis carried the left. money and when I was arrested he ran away and I suppose he returned to his family in New York and left me without any good money. I know ~~Caroline~~ Caroline in the old country and he has always been a Counterfeiter. He is married and has five children he has one son 19 years of age who passes left money for his father. They live on the down town side of East 7<sup>th</sup> Street near Ave. A. on the top floor in New York City I think it is the last house next Ave. A. Caroline told me that he made the left. money in his house. Caroline is about 5 ft. 3 in high weighs about 190 lbs about 45 years old. Very stout has a heavy black Moustache which curls up on the ends. Black hair mixed with Gray. His son is about 19 years old weighs abt. 135 or 140 lbs. Very dark complexion and



3

715

watch on Giuseppe De Pascale who keeps  
a fruit store on 7th St. near the Co. of St. Ignace  
St. His Photo is No 6 in Album No 1. I saw  
De Pascale around his fruit stand until  
I gave up the watch at 8 P.M. I then  
made a tour of that section of the  
City in search of letters until 11 P.M.  
but did not see any. Then went to my  
room for the night.

The following are my charges for  
services rendered, and expenses incurred this  
day.

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>	Supper in Phil.	0.88-
<u>Incidentals</u>	St. Car fare	0.35-
<u>Services</u>		5.00

Respectfully Submitted  
Jm J. McManus  
Operator

895

and seized. Each four and five grams of writing tablet. On the cover of each is printed a fac-simile of a one cent coin. Mr Mc Carden informed me that they are made by the J. P. Dayton Tablet Co. No 100 Main St. Quincy Ills. I visited a number of other stationary stores, in search of the same kind of tablets, but did not find any more of them on sale. At 2.30 Pm returned to office, and was engaged there on official duties until 5:30 Pm. when I left for the night.

Enclosed herewith please find six photographs, each of Alfred Negri and Frank Caffine.

The following are my charges for services rendered, and expenses incurred this day.

Transportation

\$1.00

Subsistence

0.00

Incidentals Paid J. J. Lowry Photographer Balt. Md.

" " for two dozen of Photographs of Caffine 6.00 (?)

" " Paid the Bandyle Photo Lab Co. for 4 1/2 doz of Photos 10.00

" " Rent Car fare

.20

Charges

5.00

Respectfully Submitted. Jm J. McManus Operative

811  
and learn if he had found the Cft. \$20.  
note that he claimed to have lost.  
Mandy and I left. we called at McKenna's  
saloon and the son said that he did not  
find the Cft. \$20. note. I told him to call  
and see the Chief and explain how he  
received the note and how he came to lose it.  
and for him to look over the Cft. money  
and see if there was a Cft. note like the  
one he claimed to have lost. At about 1.30 P.M.  
called at Police Headquarters to see the Supt.  
Major Worce as directed by Chief. Supt. Worce  
was not in. Saw Insp. Gallenberg who  
handed me a Photograph of Galdinas Evans  
"Anarchist" now in New York City for the  
Chief's Gallery. At 2.30 P.M. returned to office  
and gave <sup>the</sup> Chief Evans' Photo. Chief di-  
rected me to return to Phil. Pa. and  
give U. S. Dist. Atty. H. A. Hall of Pittsburgh  
Pa. any papers or books he wanted to  
see connected with the First Nat. Bank  
of Muncy Pa. And for me to meet Chief  
in the New York Office Friday morning

571

is about as tall as his father. Louis Negri is married and lives at No 309 East 111<sup>th</sup> St. on the first floor front in New York City. He is about 24 years of age about 5 ft. 4 in high. dark complexion. Black hair. and a very small black mustach dresses in a dark grey colored mixed suit and brown derby hat. They all frequent the saloon at No 407 East 112<sup>th</sup> St. N.Y. City. I asked Negri why he made the above statement. and he replied because you were good to me. (I having bought him a drink, and some cigars & tobacco while I had him out having his picture taken) and Caroline and Louis Negri had promised to help him if he got in any trouble passing the left money. But they had not done so, and he did not think that he ought to be the only one to suffer, for Caroline had got a number of poor Italian men in trouble by selling them bad money. Caroline sent his son three or four to him (Negri)

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OFFICE OF THE  
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SEP 28 1874

S. S. DIVISION N.

Wm. P. Hall.

Chief U. S. Secret Service.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia R. District.

97

I have the honor to submit the following report as  
Comptroller of this District for Wednesday<sup>rd</sup> 26<sup>th</sup>  
day of September 1874 written at Philadelphia  
Penna. and completed at Philadelphia P. M. on the  
27<sup>th</sup> day of September 1874

At Philadelphia Penna.

At 8.50 Am. at office. No mail received.  
At 10.30 Am. I left and visited the Italian  
quarter of the City in search of known  
Counterfeits. not seeing any thing worthy  
of record at 3.30 P.M. I returned to office.  
At 6 - P.M. Left for the night.

The following are my charges for services  
rendered and expenses incurred this day

<u>Transportation</u>	\$0.00	<u>Subsistence</u>	\$0.00
<u>Incidentals</u>	St. Car fare 0.20	<u>Services</u>	5.00

Respectfully Submitted

Am J. Mc Manus  
Operative



511

Aug. 31<sup>st</sup>/94. At 3.40 P.M. I left to prepare  
to leave. At 5.40 P.M. left Washington  
en route to Phil. Pa. via Penn. R.R. arriving  
there at 10.05 P.M. and went to Hotel for  
the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	P.R. fare Wash. D.C. to Phil. Pa. via <sup>P.R.R.</sup>	4.00
<u>Subsistence</u>		2.50
<u>Incidentals</u>	St. Car fare	.25-
<u>Services</u>		5.00

Respectfully Submitted  
J. J. McManus  
Operator

872

before he brought the left money. Alfred Kuper  
speaks good English and <sup>is</sup> very intelligent.  
I made him no promises whatsoever.

at 5 P.M. I left the Penitentiary and at 5:37  
P.M. left Baltimore Md. en Route to Phil. Pa.  
Arriving there at 8:10 P.M. had supper  
and went to Hotel (Dormers on So 10 E St.)  
for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	R.R. fare Balt. Md. to Phil. Pa.	\$2.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Paid seat in parlor Car. day coach, <sup>Crowded</sup>	.50
"	Tel. H. J. M. M. Balt. Md. to Chief Wash. D.C.	.20
"	Street Car fare	.30
<u>Services</u>		5.00

Respectfully Submitted  
J. J. McManus  
Operator

Form 9. RECEIVED

AUG 7 1894

S. S. DIVISION.

Wm. T. Haysen.

Chief U. S. Secret Service

In

U. S. Treasury Department.

717

SECRET SERVICE DIVISION

Philadelphia

District

I have the honor to submit the following my report as  
Comptroller of this District for Sunday the 3<sup>rd</sup>  
day of August 1894, at Philadelphia  
Penna. — and completed at 4 o'clock P. M. on the  
6<sup>th</sup> day of August 1894

In Philadelphia Penna.

At 10.30 am arrived at office. The mail received  
this Am. consisted of one letter from the  
Office of Chief enclosing duplicate inven-  
tories and part of a flash note and two Cb:  
509 Polays currency notes that I sent with my  
report of Aug. 2<sup>nd</sup> 94 I also received this  
day by mail one copy of Dickman's Com-  
pactest detector for the Month of August  
1894 which I placed on file in this office.  
I wrote my reports of the 3<sup>rd</sup> and 4<sup>th</sup>  
inst. also wrote inventories for the  
Months of May June and July 1894

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U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

To

I have the honor to submit the following my report as  
Inspector of this District for Sunday the 16<sup>th</sup>  
day of September 1894 written at Philadelphia  
Penna. and completed at H. P. Hatch P. O. on the  
16<sup>th</sup> day of September 1894

To Philadelphia Penna.

At 10 - Am. arrived at office. The mail  
received this Am. consisted of one letter  
containing Circular Letter No 33 describing  
a new Crt. \$20. U. S. Silver Certificate.  
I mailed today to the office of the Chief  
Six photographs each of the following  
named Counterfeiters Lewis Lichtenberg  
Walter J. Jackson Antonio Paschall James  
Kotinas Harry Mackinnell James Capronis  
Michael Braiss. The Photographs of Frank Coffins  
and Alfred Regis have not yet been received.  
All counterfeiting cases reported by me



RECEIVED

SEP 29 '84

S. S. DIVISION N.

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia, Pa. District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to inform the following my receipt of  
operation of this District for Thursday the 27<sup>th</sup>  
day of September 1884 at Philadelphia  
Penna. and completed at 2 o'clock P. M. on the  
28<sup>th</sup> day of September 1884

Philadelphia Penna

At 8.43: A.M. arrived at office. No mail  
received. During the day Supt. of Police  
John Linden sent to this office the copy  
of a letter that he received this A.M.  
it is dated Haltham Mass. Sept. 26<sup>th</sup> 1884.  
And signed R. C. Jacobs. The writer states  
that he is in possession of clues relative  
to a gang of counterfeiters which are  
operating in Pennsylvania. Enclosed  
herewith please find letter. (No 4)  
During the day I wrote and mailed  
the following letter. Phil. Pa. 9.27.84

718

and remained there to the office of  
Chief today, being Sunday, performed  
no other official duties, and at 1-P.M.  
left for the day.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
Jm. L. McManis  
Operator

874

during the past week have been posted.  
In compliance with Chief letter of Sept. 7<sup>th</sup> 1891  
relating to the case of Edward J. Maguire  
I this day learned from the records of the  
U. S. District Attorney's office that Edward  
J. Maguire was indicted on November  
16<sup>th</sup> 1891. Charged with making false  
entries in the books & etc of the Keystone  
National Bank of Phil. Pa. where he was  
employed as clerk. and was acquitted  
on February 24<sup>th</sup> 1892. I was engaged  
at the office on official duties until  
11 - P.M. when I returned to my home  
for the night.

The following are my charges for services  
rendered and expenses incurred this day

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> St. Car fare	.10
<u>Services</u>	5.00

Respectfully Submitted  
Jm J. McManis  
Operator

Form 9  
RECEIVED

AUG 31 1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia District

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following, my report on  
operation of this District for Thursday the 30<sup>th</sup>  
day of August 1894, written at Philadelphia  
Penna and completed at 11.55 o'clock P. M. on the  
30<sup>th</sup> day of August 1894

To Philadelphia Penna.

At 8.30 A.M. arrived at the office. no  
mail received. At 9.45 A.M. U.S. District  
Atty. H. A. Hall. of Pittsburgh Pa. in company  
with A. R. Barrett called and I gave  
U.S. Dist Atty H.A. Hall. One package of  
papers relating to the First Nat. Bank  
of Muncy Pa. Also books No 4, 5 & 7 con-  
taining A. R. Barrett reports of the First  
Nat. Bank of Muncy Pa. I took U.S. Dist.  
Atty. H. A. Hall. receipt for same.

At 11. A.M. I was called to U.S. Comm.  
H. A. Craig. office and there found that

RECEIVED  
AUG 8 1894  
S. S. DIVISION.  
Wm. P. Hazen.  
A. L. Hammond.  
Chief of S. S. Secret Service

U. S. Treasury Department.

719

Philadelphia Pa. District

I have the honor to submit the following my report as  
operative of this District for Monday the 6<sup>th</sup>  
day of August 1894 written at Philadelphia  
Penn. — and completed at 5:00 clock P. M. on the  
7<sup>th</sup> day of August 1894.

In Philadelphia Penna.

At 8<sup>15</sup> A.M. arrived at office. At 8<sup>35</sup> A.M.  
left to keep my engagement with Jay  
Fred Becker at 9<sup>10</sup> A.M. met him there.  
went to Robert Henderson's Second  
Hand Furniture Store Cor. 7<sup>th</sup> and  
Brainbridge Streets where Becker  
was with him and make a deal with  
Henderson for some U.S. \$2. notes.

In about an hour Becker joined  
me and stated that he had a talk  
with Henderson and the latter told  
him that the people who he (Henderson)



902

Mr R. B. Jacobs

Haltham Mass.

Dear Sir:

Your letter of the 26<sup>th</sup> inst to the Chief of Police of this City, relative to information in regard to counterfeiters operating in this State, has been referred to me. Will you kindly state to me what information you have giving names of persons and places and oblige.

Yours Respectfully

Am J. Mc Manus

I was engaged in the office on official duties until 5:30 P.M. when I left for the night. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted

Am J. Mc Manus

Operative



U. S. Treasury Department.

575

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service

For

I have the honor to submit the following report on  
operation of this District for Monday the 17<sup>th</sup>  
day of September 1874 written at Philadelphia  
Penna. and completed at 5 o'clock P. M. on the  
18<sup>th</sup> day of September 1874

In Philadelphia Penna.

At 8.45 Am. arrived at office. No mail received.  
At 10 Am. left and called at the Dime Savings Fund  
No 221 North 12<sup>th</sup> Street and met Secretary E. Ford  
I stated my business, and he surrendered to me  
One Copper Cent representing the reverse of a ten  
Cent Silver coin. I also notified Mr Ford to take  
down a number of signs in glass and metal,  
representing the obverse and reverse of a ten  
Cent Silver coin he had displayed in and  
about the building. Mr Ford promised to do so  
as soon as possible. I next called at a number  
of the City Banks, and made inquiries if there

2

Charles Hall Colored was under arrest charged with passing one left standard silver dollar on Annie Foster a prostitute of #621 Middle Alley. I had a talk with the prisoner and he claimed that he received the left dollar in change. He also said that he was a wood-worker, and that he came to Phil. Aug. 27<sup>th</sup>/94. from Pittston Pa.

Police Officer Robert Taylor of the 3<sup>rd</sup> Police District testified that he arrested the defendant <sup>Aug. 29<sup>th</sup>/94</sup> in the complainant's house and searched the prisoner and found one left standard silver dollar.

Annie Foster (wife) testified to receiving a left standard <sup>silver</sup> dollar from the prisoner. She in turn gave it to Heslin Goodman of #621 Middle Alley, and the latter called Officer Robert Taylor and gave him the left dollar. The defendant offered no defense. N. S. Comm. H. H. Craig committed the defendant in default of \$800. bail for his appearance at the

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following report on  
expenses of this detail for Friday the 28<sup>th</sup>  
day of September 1891, at Hanover  
Penna - and completed at 10 o'clock P. M. on the  
30<sup>th</sup> day of September 1891.

Philadelphia and Hanover Pa.

At 8.45 A.M. arrived at office. The mail received  
this A.M. consisted of one letter from the office  
of Chief directing me to at once furnish the  
description of Frank Caffino. His description  
is as follows Residence 805-Marion St. Phila.  
Legitimate Occupation Shoe Blacking. Criminal  
Occupation. assisting Antonio Paschella (Blind Italian)  
to pass Gt. St. notes. Nationality. Italian. Age  
11 years. Height 3 ft. 7 in. Build Slender  
Complexion Light Eyes Blue. Color of Hair  
Light Brown Color of Beard. Not any. Weight  
75 lbs. No Scars or marks. At 11-a.m. I

876

Had been any Cft. money offered. I received no information of any been presented. I was informed at the Market First National Bank that Messrs Born and Dardart Proprietors of a large Restaurant in the Reading R.R. Depot had a Cft. \$20. U.S. note. I called on the above named gentlemen and after stating my business they surrendered One Cft. \$20. United States note. that one of their Cashiers had received from some unknown person about three weeks ago.

Please find Cft. \$20. U.S. note inclosed herewith for Chief inspection. At 12.30 P.M. I returned to office. I received this day from N. S. Dist. Atty Harry A. Hall of Pittsburgh Pa. through Mr A. R. Barrett. Three report-books Nos 4, 5, and 7, and one package of papers relating to the First National Bank of Muncy Pa. and will express same to the office of Chief. I was engaged on official duties until 6-P.M. when I left for the day.

The following are my charges for services rendered and expenses incurred this day.

926

got the left notes from had got scared  
and were keeping, under cover  
as they suspected that they were  
watched by the government officers.  
and just as soon as he (Henderson)  
could get any of the left notes he  
would let Becker know. I agreed  
to meet Mr. Becker at 5:30 p.m.  
when he said that he would  
take me to another place where  
he thought he could make a deal  
for some left money. At 10:25 a.m. I  
returned to office and found the  
following telegram which had been  
left in my absence dated Washington.  
D.C. Aug. 5<sup>th</sup> 1894. Mr. J. W. Manuella  
ending Phil. Pa. Meet me at New York  
Office in morning, signed Hazen At 10:50  
a.m. I sent the following telegram  
dated Phil. Pa. Aug. 6<sup>th</sup> 1894 Mr. P. Hazen  
C/O Mr. H. Forsythe P.O. Bldg. New York  
Your telegram received this AM. is it  
to call to start signed Mack



914

received the following telegram from  
J. H. Allemann Cashier of the First Nat. Bank  
Hanover Pa. Dated Hanover Pa. Sept 28<sup>th</sup> 1892  
Hon J. McManus U. S. Secy. Service Treasury  
Dept. P. O. Teldey Phil Pa. Come immediately  
may have something for you signed J. H. Allemann  
At 11.20 A.M. I sent Chief the following telegram  
Hon P. Hazen Washington D.C. Received telegram  
from J. H. Allemann Cashier First National Bank  
Hanover Pa. to come there immediately. Leave  
for there at four forty. Signed Mack.

At 11.30 A.M. I sent Cashier Allemann the follow-  
ing telegram. J. H. Allemann Hanover Pa.  
Will see you this evening. Leave at four forty  
signed Hon J. McManus. I was engaged in  
the office until 4 P.M. when I left for Depot.  
At 4.40 P.M. I left Phil. on train en Route to  
Hanover Pa. via P.P.R. arriving there at 8.40 P.M.  
I met Cashier J. H. Allemann who stated  
that a man by the name of John H. Doller  
told him and Squire L. D. Sell Thursday the 27<sup>th</sup>  
inst. that there was two men, and a woman  
making Cft. 5-7 nickels in the woods about



Transportation

Subsistence

Incidentals

Services

897  
\$ 0.00  
0.00  
0.15-  
5.00

Respectfully Submitted  
Am J. McManus  
Operative

Best Available Image  
Original Textual Records No Longer Exist

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721

I at once went and saw the Supt. of the Western Union Tel. Co. to learn why the telegram signed Hazen was not delivered to me Sunday Aug. 5<sup>th</sup> 94. The Supt. made inquiry while I waited and informed me that the telegram had been received Sunday Eve. at 7.25 P.M. and through the neglect of a new night clerk (a boy) the Tel. was not delivered until 9.45 A.M.

The Supt. said that he would at once telegraph the Manager of the N. W. Tel. Co. at Washington. D.C. to notify Chief Hazen that it was the fault of one of the telegraph Co. employees that his telegram was not delivered to me on the Eve. of the 5<sup>th</sup> inst. At 11.30 A.M. returned to office.

At 12.55 P.M. I received the following telegram dated New York Aug. 6<sup>th</sup> 94  
Hon. J. McManus P.O. Bldg. Phil. Pa.  
You are too late signed. Hazen  
I was engaged at the office on

905

eight miles from Hanover. and that Dobler  
had seen the men make the plaster paris  
moulds and the Cft. coins and could tell  
when some of the Cft. nickles had been  
passed in Hanover. Mr Alleman also said  
that Informer J. H. Dobler would be at  
Squire Bell's office Saturday at 9 - a.m.  
As nothing more could be done in the matter  
this P.M. I went to Newcomers Hotel for the night.  
The following are my charges for services rendered,  
and expenses incurred this day:

<u>Transportation</u>	R.R. fare Phil. to Hanover Pa. via P.R.R.	\$3.55
<u>Subsistence</u>	En. Route and in Hanover Pa.	2.00
<u>Incidentals</u>	Lit. H. J. McMan Phil. Pa. to Chief Wash. D.C.	.28
"	" " From J. H. Alleman Hanover Pa. Comm. Rate	.25
"	" " H. J. McMan Phil. Pa. to J. H. Alleman Hanover Pa.	.20
"	" Street Car fare	.15
<u>Services</u>		5.00

Respectfully Submitted  
H. J. McMan  
Operative

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Original Textual Records No Longer Exist

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Form 9  
PA 10-24-50

U. S. Treasury Department.

317

SECRET SERVICE OFFICIAL

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following my report as  
Operator of this District for Friday the 31<sup>st</sup>  
day of August 1894, written at Philadelphia  
Penna. and completed at New York City on the  
3<sup>rd</sup> day of September 1894

In Philadelphia Pa. and New York City, N.Y.

At 6.50 P.m. Left Phil. on train En Route to New York  
as instructed by Chief on the 29<sup>th</sup> ulto. Before leaving  
Phil. I sent Chief Clerk Mr. A. McWilliams  
the following telegram, dated Phil. Pa. Aug 31<sup>st</sup>  
1894. Leave for New York at six fifty this A.M. Signed  
Mack. At 9.24 A.M. I arrived in N.Y. City at 9.35  
A.M. Called at the New York office of this Division.  
and met- Chas. H. Torrey. At about 10.2 m  
met- Chief and was in his company talking  
over official matters until 3. P.M. when  
I was excused for the balance of day to  
attend to a personal matter. Before



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official duties until 8:30 pm when  
I left and went to West Phil. and  
met Inf. Fred Becker and accompa-  
nied him to the Cr. of 24<sup>th</sup> and  
Callowhill Sts. where Inf. Becker  
went into a five Cent. barber shop.  
Kept by an Italian by the name  
of Gennino Gaudioso while Becker  
was in the barber shop I passed by  
several times and saw him in  
earnest conversation with an Italian.  
who I afterwards learned from  
Becker was Gaudioso the Prop. Becker  
remained in the barber shop about  
a half hour when he joined me  
and said that he had a conversation  
<sup>with</sup> Gaudioso about buying some C.E. money,  
as he (Becker) wanted to make  
some money, and Gaudioso told  
him to call around Wednesday Eve.  
and he would let him know if  
he could get the C.E. money or not  
as he (Gaudioso) had to see another

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Original Textual Records No Longer Exist

9:6

811

leaving the Chief directed me to visit  
Dover, N.J. and try to locate Philip Dargrave  
Off. I left and was engaged on funeral  
matters during the evening.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	RR fare Phil. Pa. to New York via P.R.R.	2.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	<div> <div>           Tel. 2nd M.M. Phil. to R.M. Williams Fresh Del.         </div> <div>           4 R         </div> </div> 20-	
	<div>           via Exp. Package to Chief. Omitted in Report Aug. 9th/97         </div> <div>           Street Car fare         </div>	35-
	" Portage during the month.	15-
<u>Services</u>		46
		5.00

Respectfully Submitted  
 J. Mc Mann  
 Operative

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

Sir

I have the honor to submit the following my report as  
operative of this District for Tuesday the 18<sup>th</sup>  
day of September 1874 written at Philadelphia  
Penna. and completed at 11:30 clock A. M. on the  
21<sup>st</sup> day of September 1874

In Philadelphia Penna.

At 8.45 Am. arrived at the office. The mail received  
this Am. consisted of one letter from the office of Chief  
enclosing my report of the 15<sup>th</sup> inst. with instru-  
ctions to embody therein a copy of the account  
rendered by me to the U. S. Marshal of Maryland.  
I did as directed and returned it by mail to  
office of Chief. As the day was wet and stormy,  
I remained at office engaged on official  
duties until 6 - P.M. when I left and  
went to Hotel. and during the evening I  
visited a Theatre at 11<sup>15</sup> P.M. returned to  
Hotel and received the following copy

122

Italian about it. Inf. Becker said that he has known Gandioso for the past six or seven years that <sup>he</sup> formerly kept a second hand furniture store next door to Gandioso Barber Shop, and they had always been the best of friends. Inf. Becker also stated that he suspected Gandioso of handling left money for years, and when he kept store next door he used to see well dressed Italians visiting the barber shop during the day and evening. I promised to meet Inf. Becker at 6 - P.M. Wednesday (Aug. 5<sup>th</sup>) at 9<sup>20</sup> P.M. I left and had supper. at 11<sup>30</sup> P.M. was at my room for the night.

The following are my charges for services rendered, and expenses incurred this day

<u>Transportation</u>		\$ 0.00
<u>Subsistence</u>	Supper on Phila. R.	0.90
<u>Incidentals</u>	St. Car fare	0.43
<u>Services</u>		3.00

Form 2  
MA 10-17-18

U. S. Treasury Department.

117

SECRET SERVICE DIVISION

Philadelphia District

Wm. P. Hazen,

Chief U. S. Secret Service

To

I have the honor to submit the following report on  
operation of this District for Saturday the 1<sup>st</sup>  
day of September 1894 written at Philadelphia  
Penna. and completed at 1.30 o'clock P. M. on the  
4<sup>th</sup> day of September 1894

To New York City and Dover N.J.

At 8.30 A.M. left hotel and at 9.45 a.m.  
called at the New York office. met Chas. Hm  
H. Forsythe At 10.30 a.m. left for Hoboken N.J.  
At 12.15 P.M. left Hoboken N.J. en Route to Dover  
N.J. via D. & N. R.R. arriving there at 2. P.M.  
I visited M. Penns Central Hotel to try  
and learn if Phil. Hargrave Cpl. was  
there or in the vicinity. I made several  
purchases from a young <sup>man</sup> in charge of the  
Bar and in conversation with him lear-  
ned that Phil. Hargrave visits there occ-  
asionally and that Hargrave lives on 2<sup>nd</sup>



Form 6  
DA FORM 1-10-1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

987

I have the honor to submit the following my report on  
operative of this District for Saturday the 29<sup>th</sup>  
day of September 1874. written at Hanover  
Penna. and completed at 11<sup>30</sup> o'clock P. M. on the  
30<sup>th</sup> day of September 1874.

In Hanover and New Oxford Penna.

At 8.45 Am. I called at Squire L. D. Sellers office.  
The Squire introduced me to Inf. J. H. Dollen  
who said that his home is in Lancaster Pa.  
and he had been trampsing through different  
parts of Penna. in search of work, and about  
one week ago he was in the vicinity of Gettys-  
burg Pa. when he met two men and a woman  
and camped with them as they had a canvas  
tent and plenty to eat. on Monday the 24<sup>th</sup>  
inst. they camped in the woods about 12 miles  
from Hanover, and one of the men made  
a lot of counterfeit 5 & 10 c. notes in a plaster

880  
message that came in my absence.  
Dated Washington D.C. Sept: 18<sup>th</sup> 92 Am J. J. Mc Mann  
P.O. Bldg. or Downers Hotel Phil. Pa. Came just  
train Buffalo on arrival got under cover  
wire telegraphic address answer here when  
leaving raining here. Signed Hazen.  
Sept. 11. 10. P.M. In answer to Chief I sent the  
following telegram. Am J. Hazen Washington D.C.  
Leave at eight twenty tomorrow morning  
telegram just received I was at theater. Signed  
Mack. I remained at Hotel for the night.  
The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	\$2.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> Tel. J. J. Mc Mann Phil. Pa. to Chief Mack. D.C.	0.20
<u>Services</u>	5.00

Respectfully Submitted  
Am J. J. Mc Mann  
Operative

724.

Respectfully Submitted  
Jm. J. McManis  
Operator

The following are my Charges for services rendered and expenses incurred this day.

Services	5.00
----------	------

Respectfully Submitted Jm J. M. Marcus Quate

Form 2  
EX-100-100-100-100

U. S. Treasury Department.

881

SECRET SERVICE

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

100

I have the honor to submit the following my report on  
operative of this District for Wednesday the 19<sup>th</sup>  
day of September 1894 written at Philadelphia  
Penna. and completed at 2 o'clock P.M. on the  
21<sup>st</sup> day of September 1894

Phil. Pa. En. Route to and in Buffalo N.Y.

The mail received this A.M. consisted of  
one letter from the office of Chief Enclosing  
disturbing clerk Thomaz Hobbs draft No  
576521 on the Assistant Treasurer of the U.S.  
at New York for the sum of \$156.77 the  
same being balance in full of my account  
against this Division for the month of August  
1894. At 8.20 A.M. I left Phil. En. Route to Buffalo  
New York. via Penna. R.R. & D. & N. R.R. At 8 P.M.  
I arrived in Buffalo N.Y. At 8.15 P.M. I sent  
Chief the following telegram dated Buffalo  
Sept. 19<sup>th</sup> 1894. Address Hotel Percezel signed.

908

Paris moulin. on Tuesday he accompanied  
the man and woman to Hanover the other  
man (a German) remained in the camp.  
on the way to Hanover the man who made  
the Cft. nickles met a German who he  
seemed to know, and he sold the man  
\$2.50 worth of the Cft. nickles. When they <sup>the man</sup> parted,  
went in the direction of New Oxford, and  
they came to Hanover. The woman carried  
a basket and said that she was going shop-  
ing, and left. Inf. Dobler and the maker.  
they then visited a lot of saloons, and the  
maker done all of the treating, and paid  
for the drinks with Cft. nickles, during the  
afternoon the maker gave Inf. Dobler  
ten cents to buy plaster of Paris, and  
he Dobler went to a store and bought one  
peck of plaster of Paris and gave it to the  
maker, and a short time after they met  
the woman on the street and the maker  
put the plaster of Paris in her basket,  
and she left them. Dobler and the maker  
continued drinking at the different saloons



Form 9.

U. S. Treasury Department.

725

SECRET SERVICE DIVISION

Philadelphia. District

A. L. Drummond.

Chief U. S. Secret Service

To

I have the honor to submit the following, my report on  
operation of this District for Tuesday the 7<sup>th</sup>  
day of August 1894, written at Philadelphia  
Penna. - and completed at District P. M. on the  
8<sup>th</sup> day of August 1894.

In Philadelphia Penna.

At 8<sup>45</sup> A.M. arrived at office.  
During the forenoon I was  
served with subpoena as witness  
in the case of U. S. vs Halter &  
Jackson Cfr. at the next term of  
the U. S. District Court of the Eastern  
District of Penna. Beginning  
August 20<sup>th</sup> 1894. at Phil. Pa.  
I was engaged in the office on  
official duties until 5.15 P.M.  
When I left and made a tour  
of the South side of the City etc.

U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report as  
Comptroller of this District for Sunday the 2<sup>nd</sup>  
day of September 1874. rendered at Philadelphia  
Penna. and completed at 2 o'clock P. M. on the  
4<sup>th</sup> day of September 1874

New York City

To day being Sunday performed no  
official duties.

The following are my charges for services  
rendered and expenses incurred this day

Transportation \$0.00

Subsistence 3.00

Incidentals 0.00

Services 5.00

Respectfully Submitted  
Jm J. McManus  
Operative

98  
Mr. James. At 11.50 Pm. I received the follow-  
ing telegram from Chief dated Washington  
Dc. Sept. 19th/94 Wm James Of Hotel Pierces  
Buffalo N.Y. Meet Herman at Gift House  
in morning early he has my instructions.

Signed Hager. I remained at Hotel till  
balance. The following are my charges for services  
rendered and expenses incurred this day.

Transportation R.R. fare Phil. Pa. to Buffalo N.Y. via PRR & <sup>D.L. & N.Y.</sup> 9.25

Subsistence En. Route. Phil. Pa. to Buffalo N.Y. \$  
and in Buffalo N.Y. 3.50

Incidentals Tel. Mr. McManus Buffalo N.Y. to Chief Wash. Dc. 0.20

" " Street car fare 0.15

Services \$5.00

Respectfully Submitted  
Am J. McManus  
Operative

97

until he Dobler got drunk, and the maker left him. On Wednesday he again met the maker near the Western Maryland R.R. track in Hagerstown and they had a lot more drinks together. In the evening they visited De Long's wholesale liquor store and the maker brought a quart of whiskey, and said he was going to the camp, and invited him to go along but he (Dobler) said that it was too long a walk. The maker told him that he was going to be in the vicinity for some time, and to come out and see him. Dobler says he promised to do so. The maker told Inf. Dobler that the woman who accompanied him was his wife. But he refused to tell Inf. Dobler his name, and said 'Oh call me anything'. Inf. Dobler further said when he got sober on Thursday he thought over the matter and concluded to tell Squire L.D. Bell, which he did, and the Squire called on Cashier Allenman. I then had Inf. Dobler to accompany me to several saloons and the barkeepers

Search of letter. not seeing any  
that I went up to 8. PM. I  
visited Charley Muscorni's Pool  
Room #1236 E. 7<sup>th</sup> St. This place  
is frequented by cheap gamblers  
and thieves. I was told by one  
of the frequenters of the place who  
I played pool with. that Muscorni  
spent a good <sup>deal</sup> of his time at Atlantic  
City. Muscorni is the Italian  
who Harry Penells of #140? E. 7<sup>th</sup> St.  
told Sam Lynch about as being the  
agent for some New York Italians  
who deal in Cft. money. (See my report  
of July 11<sup>th</sup> 1947) At 10<sup>15</sup> PM. not seeing  
any thing worthy of note I left.  
had supper. and at 12 midnight  
was at my room for the night.  
The following are my charges for  
services rendered and expenses  
incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u> Supper	0.80



U. S. Treasury Department.

SECRET SECTION PHILADELPHIA

Philadelphia Pa. District

Wm. P. Hazen;

Chief U. S. Secret Service

Sir,

I have the honor to submit the following my report on  
Narrative of this District for Thursday the 20<sup>th</sup>  
day of September 1874 written at Philadelphia  
Penna. and completed at 5 o'clock P. M. on the  
21<sup>st</sup> day of September 1874

To Buffalo New York En Route to Phil. Pa.  
At 7:40 Am. Left Home. at 8 a.m. called at the  
Tiff House. and met Mr Herman Moran  
of this service. who stated that we were  
to look after A. H. Hafley alias C. H. Hateman  
Ctli. and engraver from Archley Ill now suppos-  
ed to be in Buffalo N.Y. and it was expected  
that he would call at the General delivery  
window in the Post Office for his mail.  
Mr Moran described Hafley and also  
an other Ctli by the name of Thompson  
who might also call for his mail. Mr  
Moran and I visited the Post Office



Best Available Image  
Original Textual Records No Longer Exist

826

910

identified him as one of the men who had been drinking there during the week. I looked over their money but did not find any left: at H.P. Klunk's City Hotel bar where Inf. Dobler said they had a good many drinks. I found one left: 3-9 nickel apparently new. Mr Klunk said that he might have had more of them that during Friday he gave out five or six dollars worth of 3-9 nickels in change to different parties. He also remembered <sup>seeing</sup> Inf. Dobler and an other man who he took to be a gipsy. drinking at the bar during the fore part of the week. I had Mr Klunk mark the left nickel. and I took possession of same, and also marked it for identification Inf. Dobler also pointed out the store where he bought the plastic of Paris. On visiting the different saloons I learned that the case had been the town talk for the past two days, and that several enterprising Constables had been searching the woods in the vicinity

927  
Incidentals St. Car fare \$0.30  
Services 5.00

Respectfully Submitted  
Wm J. Mc Mannus  
Operator

U. S. Treasury Department.

SECRET SERVICE

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report on  
operation of this District for Monday the 3<sup>rd</sup>  
day of September 1894 written at Philadelphia  
Penna. and completed at 3<sup>15</sup> o'clock P. M. on the  
4<sup>th</sup> day of September 1894

"New York City and Philadelphia Pa.

At 7 A.M. left Hotel and at 7.30 A.M. sent Chief  
the following telegram dated Jersey City Sept:  
3<sup>rd</sup> 1894 Wm P. Hazen Washington D.C. Leave at  
Eight this A.M. for my Headquarters signed  
Wack. At 8<sup>15</sup> A.M. left Jersey City on train  
en-route to Phil. Pa. Arriving there at 10-0  
A.M. and at once came to office.

The mail received this A.M. consisted of  
two letters from office of Chief. The first  
contained Circular Letter No 3: describing  
a New Counterfeit - \$5.00 National Bank note  
on the Commercial National Bank of Providence.

887

and met the Assistant Postmaster  
Mr Moran learned from him that  
A. H. Halley had notified the General  
Delivery on Sept. 14<sup>th</sup> 94 to forward all  
mail addressed to him at Ashley, Ill.  
until Sept. 29<sup>th</sup> 94. Mr Moran telegraphed  
what he had learned to Chief. We also  
looked over the Burlington Hotel register  
for Halley's or Thompson's name but  
did not find either. At about 2 P.M.  
I received word from Chief through  
Mr Moran to return to my  
headquarters. Several times during  
the day we visited the U.S. Dist.  
Court in search of Capt. James H. Gordon  
but did not find him. At 10 P.M.  
In company with Mr Moran left  
Buffalo, N.Y. en route to Phil. Pa.  
At 12 midnight was on train en route  
The following are my charges for services  
rendered, and expenses incurred <sup>therein</sup>  
Transportation R.R. fare Buffalo N.Y. to Phil. Pa. via N.Y. & P.R.R. & P.R.R. 9.25.  
Subsistence 3.00

911

of Hanover for the counterfeiters. At abt.  
10.45: a.m. I hired a team of horses and  
driver who knew the surrounding country  
and started out in search of the parties  
with Inf. Dobler. we drove to New Oxford  
but got no trace of the german who bought  
the Lt. Rickles or the maker and his compan-  
ions. We drove about 35 miles in all  
and made inquiries. but got no trace  
of the parties until evening on our way  
home on the Carlisle turnpike about 7  
miles from Hanover. I learned from John  
O'Connor that the two men and the woman  
slept in his barn Thursday night. He also  
said that he knew one of the men and  
the woman. (meaning the maker) that the  
mans name is Harry Hildred and the  
woman is supposed to be his wife,  
about five years ago they lived  
near O'Connor. but they dont live in  
any place particular now. I questioned  
Mr. O'Connor and he admitted that  
he bought one Lt. Silver dollar from



124

Rhode Island. The second contained a returned letter. I was engaged in the office on official duties until 3.30 PM when I left and went to Hotel as I was suffering with Malaria and remained there the balance of the day.

The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	P.R. fare N.Y. City to Phil. Pa. via P.R.R.	\$ 2.50
<u>Subsistence</u>	(Breakfast)	.75
<u>Incidentals</u>	M. Car fare	.15
"	Tel H.J. McManus from City to Chief Head O.C.	20
<u>Services</u>		5.00

Respectfully Submitted  
H.J. McManus  
Operative

105-

<u>Incidentals</u>	Paid Ruth in Sleeping Car Buffalo N.Y. to Phila. Pa.	2.00
	" St. car fare	.25-
	" Portage	.25-
<u>Services</u>		5.00

Respectfully Submitted  
Jno. J. McManus  
Operator

912

this same Harry Hildred about one year ago, and paid him 13-9 for it. O'Connor said that he lost the 100. dollar. He also said that Hildred told him on Friday that they were going to Berlin Pa. and they went in that direction. Berlin is about 10 miles from O'Connor. After leaving O'Connor Inf. Dobler agreed to try and find Hildred and join them, and I agreed to meet him at Berlin on Sunday. Dobler started on his journey and at 10 - P.M. I returned to Hanover for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$1.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Paid H. Smith. Living for use of two horses & driver distance 35 miles	4.00
" " Dinner for driver and horses	1.25
" " " " for Inf. J. H. Dobler	.50
" " Information to " " "	.50
<u>Services</u>	5.00

976

7

Seymour told him that he had accom-  
panied Smith and Longstreet to  
New York on several occasions to sell  
the stolen stamps and that he (Seymour)  
had seen Smith count a lot of stamps  
in the Chorman Pyman Hotel N.Y. City  
and give them to one Harry Lionel Brown  
to sell. This transaction occurred on  
or about Sept. 17<sup>th</sup>/94 and that Seymour  
accompanied Smith & Longstreet to N.Y.  
City on or about Sept. 28<sup>th</sup>/94 and again  
called on their friend E. Harer who  
attends the Billiard Room in the  
Chorman Pyman Hotel where they again  
met Harry Lionel Brown and Smith  
gave Brown a lot more stamps and  
did not return with any money to Smith.  
At about 4 P.M. Chief and I again took  
carriage and visited the jail and  
had a 2<sup>nd</sup> interview with Smith  
so he had not mentioned Harry  
L. Brown name in connection with  
the case to Chief or I. Upon seeing

Best Available Image  
Original Textual Records No Longer Exist

884

Form 9  
FD-100 (Rev. 1-1-1901)

U. S. Treasury Department. 225

Philadelphia Pa District

Wm. P. Hazen,

Chief U. S. Secret Service

To

I have the honor to submit the following my report on  
operation of this District for Tuesday the 4<sup>th</sup>  
day of September 1894 written at Philadelphia  
Penna. and completed at 1.00 P. M. on the  
5<sup>th</sup> day of September 1894

In Philadelphia Penna.

At 8.45 Am. arrived at office the mail received  
this Am. consisted of one letter from office of  
Chief containing two Paper Clippings.  
relating to the arrest of Charles Hall (Colored)  
for passing one C<sup>t</sup>. Standard Silver dollar  
at Phil. Pa. At 11. Am. I was called to H. S. Comm.  
H. H. Craig's office where I learned that Officer  
John Fox of the 2<sup>nd</sup> Police District had arrested  
two boys Philip Lorenzo and Joseph Rochetky  
Aged 11 and 8 years respectively. who gave  
their residence as No 921 and 918 Passyunk  
Ave. Phil. Pa. They were arraigned before



Respectfully Submitted  
Am J. McManis  
Operative

913

5

977

Smith Chief confronted him with Cassie's letter which he (Smith) had not seen before. He then admitted that he visited New York on or about April 17th in company with Longfellow and Seagraves and they called at the Chinaman Square Hotel and Cassie introduced George Brown and he (Smith) sold Brown about 6,000 2¢ postage stamps and received \$100.00 for same. and on or about April 28th he again visited New York with Longfellow and Seagraves and met Brown at the Chinaman Square Hotel and he (Smith) sold Brown about 25,000 2¢ postage stamps and that Brown did not return with any money for same and that is what Cassie meant in his letter to him (Smith) where he writes says "Mr Brown never showed up it was hard luck for you." Smith further stated that he met in

816

U. S. Comm. H. H. Carey charged with attempting to pass two Cl. 2<sup>d</sup> Coins on an Italian tender at 7<sup>th</sup> and Christian Streets. Phil. Pa. Monday Eve. Sept. 3<sup>rd</sup> 1894. The defendants stated that they had found the Cl. Coins on the street.

As there was no evidence of guilty knowledge the Commissioner discharged the defendants with a reprimand.

and surrendered the two Cl. 2<sup>d</sup> Coins to me. I returned to office, and was engaged packing contraband property, and papers and books relating to Banks examined by A. R. Barrett, for shipment to the office of Chief until 6.30 P.M. when I left for the night.

The following are my charges for services rendered, and expenses incurred this day.

Transportation 0.00

Subsistence 0.00

Incidentals Paid for two packing Cases to ship to <sup>Chief</sup> 0.50

Services 5.00

Respectfully Submitted  
Am. J. Mc Mannus, Quertine

Form 1  
RA 10 10 10 10 10 10

U. S. Treasury Department.

867

Philadelphia B. District

Wm. P. Hazen.

Chief U. S. Secret Service

To:

I have the honor to submit the following my report as  
operation of the District for Friday the 22<sup>nd</sup>  
day of September 1894 at Philadelphia  
Penna. and completed at 5 o'clock P. M. on the  
22<sup>nd</sup> day of September 1894

In En. Route to and in Philadelphia B.

At 10-A.M. I arrived in Phil. and at once  
went to the office. The mail received  
this A.M. consisted of one letter from the  
office of Chief. containing returned letter  
no 12. during the day I was engaged  
at office writing my reports of the 18<sup>th</sup>  
19<sup>th</sup> & 20<sup>th</sup> inst. At 1-40 P.M. I received  
telegram from Chief as follows, dated  
Washington. D.C. 9/21<sup>st</sup>/94 Wm. J. McManus  
P.O. Bldg Phil. Pa. Murphy and Carter  
got Halfley last night with plates  
and outfit. Signed Hazen

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Original Textual Records No Longer Exist

914

978

search of Brown and that he  
called at Brown home No 144 St-  
98th Street N.Y. City but did not see him  
Smith also stated that the stamps  
he sold Brown were part of  
the lot that were turned over to  
the Government by the American Bank  
Note Co. and the wrapper had the  
Company's mark thereon and  
he had received the stamps from  
Geo. Vanquatern and they were part  
of the 50,000 stamps stolen from  
the Bureau of Engraving & Printing  
at about 8.20 P.M. Chief until I left  
the fair and he directed me to  
go to New York by the midnight train  
and send out a warrant and  
arrest Harry Linnet Brown for  
receiving stolen U.S. postage stamps  
I was in Chief's company until  
11.45 P.M. when I left for depot  
at 11.55 P.M. I left Washington on  
train en-Route to New York City



88

At 2.30 P.M. I left and called on Mr. L. A. Brandenburg Prop. of the Crime Museum Co. 9th and Arch Streets, and ordered him to discontinue using the signs on the front of his building representing the reverse of a ten cent silver coin, and also to surrender the cut representing the reverse of a ten cent coin used in printing the head of his theatre program. Mr. Brandenburg said that he would see his lawyer about the matter, and to call again on Saturday. At 4.30 P.M. I returned to the office. At 6 P.M. left and during the evening was about the streets until 11 P.M. noting of an official nature came to my notice. The following are my charges for services rendered and expenses incurred this day.

<u>Transportation</u>	0.20
<u>Subsistence</u> Breakfast En. Rouli from Buffalo	1.00
<u>Incidentals</u> Dinner-Car fare	0.20
<u>Services</u>	5.00

Respectfully Submitted

John F. McKenna Operator

Form 9  
U. S. SECRET SERVICE

U. S. Treasury Department. 527

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service

For

I have the honor to submit the following my report as  
operative of this District for Wednesday the 6<sup>th</sup>  
day of September 1894 written at Philadelphia  
Cenna. and completed at 5 o'clock P. M. on the  
6<sup>th</sup> day of September 1894

In Philadelphia Cenna.

At 9. Am. arrived at office. The mail re-  
ceived this Am. consisted of one letter  
from the office of Chief directing me  
to call on Mr. H. O. Reichner No 712 Chestnut  
Street Phil. Pa. and look over his Counterfeit  
money. I called at No 712 Chestnut Street  
three times today but was unable to  
find Mr. H. O. Reichner and was informed  
that He only had the privilege of receiving  
his mail. Thus I left a note addressed  
to Reichner requesting him to call at  
this office. I today shipped by express.

977

and at 12 midnight was en Route.  
The following are my charges  
for services rendered, and expenses  
incurred this day.

Transportation R.R. fare Wash. D.C. to N.Y. City <sup>P.R.R. &</sup> 2.50  
Subsistence 3.00

Incidentals Paid to Washington Coupe & Dining  
Co. for Carriage fare to limit 6.75  
" " Paid to A. Smith for information 2.75  
" " Paid for First Car fare from <sup>from</sup> 2.20  
" " Paid for berth in sleeping car en Route to N.Y. City 2.00  
Services 5.00

Respectfully Submitted  
J. J. McManus  
Operator

U. S. Treasury Department.

287

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

My

I have the honor to acknowledge the receipt of your

letter of the 22nd inst. per Saturday 22nd

day of September 1874 at Philadelphia  
Penna. and completed at 11:45 about 2

23rd day of September 1874

Philadelphia Penna.

At 8.45 Am. arrived at office to mail received.  
At 11. Am. left and called at the Dime Museum  
Cor. 9th and Arch Streets. and Prop. W. A. Bradenbury  
surrendered to me one electrotypes cut rep-  
resenting the reverse of a ten cent silver  
coin. At 12.45 P.M. returned to office.

During the day I shipped by express to the  
office of Chief. the following left money and  
inventories for same. (in one box)

One (1) Left Standard Silver dollar used in evidence  
against Harry Mackemull at Baltimore Md  
Five (5) Left 50¢ U.S. Silver Coins used in evidence

Form 9  
RECEIVED

U. S. Treasury Department.

115

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

(11)

I have the honor to submit the following, my report as  
operative of this District for Sunday the 30<sup>th</sup>  
day of September 1874, written at Hanover  
Penna. and completed at 8 - o'clock P. M. on the  
1<sup>st</sup> day of October 1874

In Hanover, Abbotstown and Berlin Pa.

At 10.30 A.M. I hired a team of horses with driver and drove to Abbotstown, and then to Berlin in search of Inf. John H. Dobler, and Harry Hildred and his companions, who are said to be making and passing Ct. S. F. Rickles. I made inquiries en route to Berlin, but did not gain any information in regard to Hildred and his companions. On arriving at Berlin, Mr. Frank Schaffer Prop. of the hotel told me that he knew Harry Hildred for the past four or five years, and that he was a very bad character, and last winter



to the office of the Chief papers and books relating to the examinations of Bonds by A. R. Barrett together with all the Gt. money & used in evidence at the August Recs. 1894 of the U. S. District Court for the District and the Gt. money collected during the month of August not in evidence. The following is a description of the articles forwarded. One (1) package addressed to A. R. Barrett & Receiver of the Keystone Nat. Bank. Six (6) packages of papers relating to the Keystone Nat. Bank. Phil. Pa. Press Copy Report books Nos 1. 2. 3. 6. 8. and 9. One (1) Press Copy Report book of O. J. Saltmarsh on First Nat. Bank. Muncy Pa. Reports of O. J. Saltmarsh on First Nat. Bank. Muncy Pa. One (1) package of papers marked U. S. to Hill Banks Great Falls Mont. Press Copy books and sundry papers of the Spring Garden Nat. Bank. Phil. Pa. Transcript of Discount Book. Spring Garden Nat. Bank. Phil. Pa. Credit Books of Discounts Spring Garden Nat. Bank. Trace of Discounts " " " " Letter Book Spring



890

against Simon Kopinas Alia Samuel Kona  
Two (2) Left: 50¢ U.S. Silver Coins used in evidence  
against James Capriano at Baltimore Md.  
One (1) Left: 50¢ U.S. Silver Coin used in evidence  
against William Crisner at Baltimore Md.  
Two (2) Left: 50¢ U.S. Silver Coins used in evidence  
against Alfred Negri at Baltimore Md.  
Nine (9) Left: One Cent Copper Coins used in evidence  
against Mrs Rebecca Blumenthal.  
Ten (10) Left: One Cent Copper Coins used in  
evidence against Mary Becker.  
Four (4) Left: One Cent Copper Coins used in  
evidence against Moses Becker.  
In same case please find three (3) report-  
books (A. R. Banette) nos 4 - 5 - 7 and one  
package of papers relating to the First-  
National Bank, Muncy Pa.

At 6-30 P.M. Left and at 10-P.M. was at  
hotel for the night. The following are my  
charges for services rendered and expenses in-  
curred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00

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Original Textual Records No Longer Exist

1150

910

Hildred and his wife lived in an old lime kiln about three miles west of Berlin across the river. and that Hildred knew every fool of that country. Mr Schaffer also said that Hildred came to his hotel last Saturday morning about 10 o'clock and bought a pint of whiskey, and he asked Hildred if he was going to live at the old lime kiln again. Hildred said, no that he would find a better place this winter, and left the hotel. Mr Schaffer said that he would learn Hildred, whereabouts if he remained in that part of the County as Hildred was well known, and would have to come to town for whiskey if he was in that vicinity. I agreed to see Mr Schaffer the first of the week, and in the mean time if he heard of Hildred he would telephone me at Hanover. I next visited the old lime kiln where Hildred was reported to have lived, but found the place deserted, and no sign of any one having been there for some time.

529

Garden Nat. Bank. Papers marked U. S. To  
X. F. Evans Spring Garden Nat. Bank. One package  
of papers marked "H. P. Drew". Sundry  
letters regarding works on Banks.

One (1) package of papers marked U. S. To  
H. A. Cochran addressed to R. R. Barrett.

One (1) package of papers marked U. S. To  
Dowling New Orleans Mint. One (1) package  
of papers marked Peoples Nat. Bank  
Fayetteville, N.C. One package of papers  
marked Cory Nat. Bank. Cory Pa.

The following U. S. notes used in evidence against  
Michael Drais Alias Raphael De Pedro.  
Five (5) \$2. Silver Certificates "Hindman Head"  
series of 1891 Check letter B. Nos E149671. See my  
report of July 24<sup>th</sup> 1894.

The following U. S. notes used in evidence against  
Antonio Paschell Alias Dominick Paschell.

Four (4) \$2. Silver Certificates "Hindman Head"  
Check letter B. series 1891 Nos E149671 See  
my report of July 13<sup>th</sup> 1894.

The following genuine \$2. notes raised to  
\$10. were used in evidence against

Incidentals St. car fare  
Services

891  
0.18-  
5.00

Respectfully Submitted  
J. Mc Mannus  
Operator

RECEIVED

OCT 23 1894

U. S. Treasury Department, 751

SECRET SERVICE DIVISION

S. S. DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

To

I have the honor to submit the following report on  
operation of this detail for Tuesday Oct 23<sup>rd</sup>  
day of October 1894 written at Williams-Bridge  
New York and completed at 7 o'clock P. M. on the  
24<sup>th</sup> day of October 1894

On - Route to and in New York City  
At about 7 a.m. left sleeping car in Jersey City  
and crossed to New York. Had breakfast and  
at 9:25 a.m. went to U. S. Attorney's Office and  
it was 11 a.m. before I got a chance to talk  
the Stamp robbery over with District Attorney  
McFarlan. He told me to make a complaint  
against Harry Lionel Brown and Charles Miller  
under Sec. 1427 & 1428 Act of March 3<sup>rd</sup> 1878:  
Page 88 in supplement of U. S. Revised Statutes  
Charging Harry Lionel Brown and Charles Miller  
with receiving \$1,000 two cent U. S. Postage Stamps  
the same having been stolen from the Bureau



831

Haller & Jackson Alias "The Jap."

Eight (8) Genuine \$2. notes raised to \$10.00  
which are numbered as follows

A2119510. E7608252. E6528343. E6096867.

E7053338. E6439903. E6646497. E7406652.

Seven (7) "Kinson Head" and One (1) "Jefferson Head"

Also One (1) red leather wallet. Two (2) Revolvers  
Paints and brush. One (1) Bottle re. production

fluid. Captured at defendants Residence. <sup>See my report April 9, '94</sup>

The following Cft. 50¢ Coins used in evidence  
against Lewis Feitenberger Thirty one Cft.

50¢ U.S. Silver Coins. See my report July 26, '94

The following Cft. money and etc. was received  
during the month of August 1894 not in

evidence. Part of a \$5. flash note surrendered

Aug. 2<sup>nd</sup> 1894 by J. E. Lury at Phil. Pa.

Two (2) Fractional Currency notes surrendered

Aug 2<sup>nd</sup> /94. by J. H. Smith at Phil. Pa.

One (1) Cft. Standard Silver dollar surrendered

Aug. 3<sup>rd</sup> /94 by E. P. Ingraham U. S. Dist. Atty. Phil. Pa.

One (1) Cft. Standard Silver dollar surrendered

Aug. 3<sup>rd</sup> /94 by Officer Anthony A. Skinner Phil. Pa.

One (1) Cft. 50¢ U.S. Silver Coins surrendered

917

A counterfeiter could not find a much better place to work than it is. I did not get any trace of informer J. H. Cobles in Berlin or vicinity. At 8.40 P.M. returned to Hanover for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Paid H. Smith. Livery for Horses and Carriage	
" with driver to Berlin & vicinity, distance <sup>miles</sup> 30,	4.00
" Dinner for driver and two horses	1.00
" Retage during the month	.24
<u>Services</u>	5.00

Respectfully Submitted

Ans J. McManis

Operator

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84

982

of Engraving & Printing in the City of Washington  
between August 18<sup>th</sup> 1894 and September 15<sup>th</sup> 1894.  
by Am. A. Smith and George B. Longstreet  
At 1.10 P.M. I received the warrant of arrest from  
U.S. Comm. John S. Shields. At 1.40 P.M. I sent  
Chief the following telegram dated New York City  
Oct. 18<sup>th</sup> 1894 Am. P. Hagen Washington, D.C. •  
Have just secured warrants. will notify you  
later if I secure parties address Broadway Postal  
Hall (Signed) Mack. During the morning I  
called at the New York Office and met Che. J. Bagg  
I at once went to West 98<sup>th</sup> Street and located  
Harry Lionel Brown at 44 W. 98<sup>th</sup> Street. I visited  
Brown's rooms and was informed by a young  
lady that Mr & Mrs H. A. Brown were out and  
was not expected to return before evening.  
I made myself agreeable to this young lady  
and told her that I wished to hire Mr Brown  
to advertise the "Quaker Chile Cure" and I remained  
until Harry A. Brown returned at about 5.40 P.M.  
when I placed him under arrest. He admitted  
receiving about \$600.00 worth of two cent stamps  
from Am. A. Smith and an other man whose

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Original Textual Records No Longer Exist

918

831

Aug. 4<sup>th</sup>/94 by Frank Rhoads Phil Pa.

One (1) left: \$2. Silver Certificate "Hindus Head"

Check Letter B. series 1891 No E149671 surrendered

Aug. 9<sup>th</sup>/94 by J. J. Miller Phil. Pa.

One (1) left: 50¢ U.S. Silver Coin surrendered

Aug. 14<sup>th</sup>/94 by Christian Brothans Balt. Md

Five (5) dies in resemblance of the one dollar coin

Four (4) .. .. . English Penny

Nine (9) .. .. . One Cent Coin

The same having been used as cake cutters  
and surrendered by J. H. Miller Aug. 16<sup>th</sup>/94 Phil Pa.

One (1) left: \$2. Silver Certificate "Hindus Head"

Series 1891 Check Letter B. No E149671 surrendered

Aug. 20<sup>th</sup>/94 by E. P. Ingraham U.S. Dist. Atty. Phil Pa.

The following left: money and material in  
evidence is retained at this office.

Four (4) left: \$5. U.S. Treasury notes "Thomas  
Head." Evidence against Russell E. Fiegling

One (1) left: Standard Silver dollar

Evidence against Harry Mackessell Balt. Md

Two (2) left: 50¢ Silver Coins Two (2) left unfinished

50¢ Silver Coins. Three (3) left: 25¢ Silver Coins

One (1) left: 5¢ nickel coins. One Red Clay



U. S. Treasury Department. 73

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit to you for your review and  
signature of the report for Sunday 11. 28<sup>th</sup>  
day of September 1874. written at Philadelphia  
Penna. and completed at 5:20 clock P. M. on the  
24<sup>th</sup> day of September 1874

Philadelphia Penna.

At 10. Am. arrived at office. The mail  
received this Am. consisted of two letters  
from the office of Chief. The first contained  
Circular letters Nos 34 & 35. Number 34 relates  
to and describes a Counterfeit \$20. National  
Bank note. (Fourth National Bank. of New York City.)  
Number 35 describes a new Counterfeit \$5.00  
U. S. Silver Certificate. The 2<sup>nd</sup> letter with  
enclosed sugar label bearing illustration  
of one dollar U. S. Gold Coin. directing me  
to call on Geo. E. Harris & Sons No 718 to 724  
Arch St. Phil. Pa. and have them sur-

5

753

name he did not know and said that he had  
disposed of all the stamps to merchants down  
town. I took Brown to the Thuman. Ignace Hotel  
No. Grand Boulevard, St. Louis 71<sup>st</sup>. Dist. where I found  
Schaefer Hager at work in the Police Billiard Room  
I placed him under arrest and took him and  
Brown to Police Headquarters where they were  
locked up for the night. On the way to Police  
Headquarters Hager said that at the proper time  
he would tell all he knew about the Stamp  
transaction as he was innocent of any wrong  
doing. At 7.15 P.M. I sent Chief the following  
telegram dated N.Y. City Oct. 14<sup>th</sup> 1894. Mr. P. Hager  
Washington. D.C. I just landed Brown and Hager  
at Police Headquarters will take them before Commissioner  
tomorrow morning and will let you know time of  
examination (signed) Mack. At 8 P.M. I went to  
the Broadway Central Hotel had supper and wrote  
my report of the 17<sup>th</sup> incl. The following are my charges  
for services rendered and expenses incurred this day.

Transportation

\$4.00

Subsistence

3.00

Incidentals Tel. N.Y. 100. N.Y. City to Chief Wash. D.C. (P.R.) 0.22

932

Mould for 50¢ Coins. One (1) piece of Lead bearing an impression of obverse side of a 50¢ U.S. Coin. One (1) Red Clay mould in frame for 10¢ U.S. Coins. Two (2) pieces of Lead bearing impression of Obverse and Reverse sides of 5¢ Nickel Coin. One (1) Lot of broken red Clay moulds. Half pound Lead.

One (1) Spoon used as a Ladle.

Held in evidence against Hayes and Albert Ingles.

Two (2) Small machines. One (1) Bench Anvil One (1) Hack Saw. Held in evidence against

Benjamin Blumenthal. Received from U. S.

Marshal Wm J. Airey Baltimore Md. Aug. 24/24.

I was engaged in office on official duties until 7 P.M. when I left for the night.

The following are my charges for services rendered and expenses incurred this day.

Transportation 0.70

Subsistence 0.00

Incidentals Paid on bottle mutilage for office 0.25

" " Express charges two cars to Chief Jail 1.90

" " Street Car fare 0.10

Form 9  
10-1-1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report as  
operation of this District for Monday the 1<sup>st</sup>  
day of October 1894, written at Philadelphia  
Penna - and completed at 4.30 clock P. M. on the  
7<sup>th</sup> day of October 1894

1<sup>st</sup> Hanover and Berlin Junction Pa.

At 9<sup>15</sup> am. sent Chief the following telegram.  
dated Hanover Oct. 1<sup>st</sup>/94 Mr P. Hazen Washington D.  
Address me here until further notice reports  
mailed (Signed) Mack. At 9.30 a.m. left Hanover  
on train for Berlin Junction to look around <sup>in</sup> that  
vicinity where Danny Hildred was reported  
to have camped last week On my arrival  
there at 10<sup>15</sup> a.m. I searched the woods in the  
vicinity and about a quarter of a mile from  
the N. M. R.R. I found a place where somebody  
had camped and about 20 feet from where  
the fire had been. I found about 1/2 lb of

594

under all such labels in their possession and plates for printing same. Today being Sunday nothing of an official nature came to my notice. Until further notice my house address will be No 1225 Walnut St. Phil Pa.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
J. J. McManus  
Operative

984

<u>Incidentals</u>	Con. to. Mr. McManus & family. 16.	9.00
"	Travelling in - Route to New York	0.25
"	Street Car fare	0.45
<u>Services</u>		5.00

Respectfully Submitted  
Hon. L. McManus  
Operative



Services

833

8

5:00

Respectfully Submitted  
Hm J. McManus  
Operative

U. S. Treasury Department.

875

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

To

I have the honor to submit the following my report on  
operation of this District for Monday the 24<sup>th</sup>  
day of September 1874, written at Philadelphia  
Penna. and completed at 11 o'clock A. M. on the  
day of September 1874

In Philadelphia Penna.

At 9 A.M. arrived at office. no mail received.  
At 10 A.M. left to call on Gen. S. Harris & Co. no  
78 to 724 Arch Street Phil. Pa. In accordance with  
Chief's instructions in letter of Sept. 22<sup>nd</sup> 1874.  
I saw Mr George S. Harris and made my business  
known to him. He immediately surrendered  
three plates representing the Obverse and reverse  
of a one dollar U.S. Gold Coin. and stated that  
they had not printed any labels other than  
three samples one of which he sent to Washing-  
ton D.C. and surrendered the other two with  
the plates. At 11.30 A.M. I returned to office.

92

"black tin" I noticed that a small quantity of plastic pario had been spilled on the ground near where the fire had been. I returned to Berlin junction and at a time Kilm near by. I met Emanuel Walker who is employed at the Kilm as foreman in conversation with him I learned that he knew Harry Hildred and that he <sup>(Hildred)</sup> camped in that vicinity two or three days each year for the past five years. Mr Walker stated that about two years ago when Hildred and his wife camped in the woods near the the Lime Kilm Hildred offered to sell him some Ctf. silver dollars. He bought one of the Ctf. dollars as a curiosity for which he paid 15¢. Mr Walker said that he had the Ctf. silver dollar at his home in Hanover, and that he would call at my hotel this P.M. and surrender same. Which he did. Mr Walker further stated that he had heard that Hildred had sold Ctf. money to other persons unknown to him. He also stated that Hildred and his wife and

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834

OFFICE OF CHIEF  
RECEIVED

OCT 23 1894

U. S. Treasury Department,

SECRET SERVICE DIVISION

S. S. DIVISION

Philadelphia Pa.

District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to inform the following persons of the  
operation of this District for Friday 19<sup>th</sup>  
day of October 1894 at Williams - Bridge  
New York and completed at 8.30 A.M. on the  
21<sup>st</sup> day of October 1894

### New York City

At 9.20 A.M. I went to Blair Headquarters and got  
the prisoners Brown and Hare and took them  
to the office of this division, and took their descriptions  
as follows Harry Lionel Brown. Residence No 44  
West 98<sup>th</sup> St. New York City Legitimate Occupation  
Advertising Agent. Criminal Occupation. Selling  
Stolen Postage Stamps. Nationality American.  
Age 28 Years. Height 5 ft. 9 in. Weight Abt. 175 lbs  
Build Medium. Complexion Fair Eyes Blue.  
Color of hair Light Brown. Color of beard Light Brown.  
Style of beard Moustache. Small mole on left cheek.  
Well dressed in dark colored clothes. Charles H.

921

two men had camped in the woods near by last week, but did not know where they went to. He had heard that the constables had been searching the woods for Hildred. At 5.30 P.M. I returned to Hanover and called on a number of the stone keepers to learn if they had taken in any left money the past week. They stated that they had not noticed any. At 9.30 P.M. returned to Hotel for the night. The following are my charges for services rendered, and expenses incurred this day:

Transportation P.R. from Hanover to Berlin Junction  
and return via N. Maryland R. 60

Subsistence \$3.00

Incidentals Tel. & P.M. Hanover Pa. to Chief Wash. D.C. 0.20

Services 5.00

Respectfully Submitted  
J. J. McManus  
Operator



972

John A. Shields on Oct. 23<sup>rd</sup> 1894 2-3-PM.  
I had the U. S. Marshal of this City to forward  
the two Postboxes to the U. S. Marshal of Wash.  
ington. D. C. At 2-28-PM. I returned to Hotel  
for dinner and received the following tel.  
egram from Chief dated Washington D. C.  
Oct. 20<sup>th</sup> 1894 Hon. J. McManus Broadway  
Central Hotel N. Y. C. Call at Police Head  
quarters about the arrest of Mead and  
Jones for having U. S. postage stamps  
Shut's see if the two Cent stamps are  
Bureau made if so file information  
at once against the parties involved  
Answer (Signed) Hagen. I at once  
called at Police Head quarters and was  
shown the stamps taken from Mead &  
Jones and they were as follows  
100-30¢ 200-15¢ 2,000-10¢ 500-8¢ 500-  
Special Delivery. 2,000-6¢ 4,000-5¢ and  
30,000-2¢ Stamps. The two were Bureau  
made. I could not tell any thing about  
the others as the margins of all had  
been torn off and did not know the

OFFICE OF CHIEF,  
**RECEIVED**

SEP 8 1894

S. S. DIVISION.

Wm. P. Hazen.

Chief U. S. Secret Service

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

I have the honor to submit the following my report on  
operation of this District for Thursday the 6<sup>th</sup>  
day of September 1894 written at Philadelphia  
Penna. and completed at 8<sup>15</sup> o'clock P. M. on the  
7<sup>th</sup> day of September 1894

In Philadelphia Penna.

At 8.50 Am. arrived at office. The mail received this Am consisted of one letter from the office of Chief and a package of stationery. The letter contained a News Paper Clipping relating to the arrest of William Crismer at Baltimore Md. charged with giving Am Knight a Lt. half dollar to get changed known the same to be Lt. I was engaged in the office until 2.30 P.M. when I left to look after violators of the U. S. Law. At the art. store of Christian Taser No 839 Arch St. He had displayed in his show window an

980

Haver, Residence Truman Square, Police. H. C. &  
71<sup>st</sup> Street and Boulevard, New York City. Legitimate  
Occupation: Billiard Instructor. Nationality  
American. Age 37 years. Height 5 ft. 2 in  
Weight about 135 lbs. Build Medium. Complexion  
Dark. Eyes: Brown. Color of hair: Dark Brown  
Color of beard: Dark Brown. Style of beard Mounted.  
he. Marks & C.: Cut scar on left side of chin.  
Cut scar under lower lip. Cut scar on left  
thumb. Hair very thin on top of head.

At 11 a.m. I turned the prisoners Brown and  
Haver over to the custody of the U.S. Marshal.

At 12.45: P.M. Brown and Haver were brought before  
U. S. Comm. John A. Shields, and were held  
in \$2,500 <sup>each</sup> for examination on Oct. 19<sup>th</sup> at 2-

3-P.M. In default of bail were remanded  
to jail. I had a talk with Brown and he  
said that he sold <sup>some of</sup> the stamps to C. B. Rouss  
No 553 Broadway N.Y. City "The Franco American  
Food Company" Cor Franklin St. & N. Broadway  
American Grocery Company 1st Broadway  
& Hudson St. Austin Nichols & Co No 59 & 61  
Hudson St. and "Metropolitan Police"

993

Bureau mark on the other denominations.  
I was informed that Mead and Jones  
would have a hearing at the Jefferson  
Market Police Court on next Monday morning  
at 4.20 P.M. I sent Chief the following tel-  
egram dated New York City Oct. 20th 1914

Hon. P. Hagen Washington D.C. Among stamps  
taken from Mead and Jones are thirty  
thousand Bureau made two cent  
stamps. is there any Bureau mark on  
Special Delivery, thirty, fifteen, ten  
eight, six, and five cent stamps.  
if so let me know as the margin of  
all has been torn off. The men  
will have a hearing at Police Court next  
Monday. I will attend and make  
a complaint against them (Signed) Mack.  
At 4.30 P.M. I returned to Police Headquarters  
to see Detectives Delane and Doyle who arrested  
Ramsey Wells alias March Market Jake Jones and  
Patrick Meade. I waited until 5.20 P.M. but  
did not see the officers. At 5.40 P.M. I sent  
Chief the following telegram dated N.Y. City

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92'2



Oct 836

Painting representing a board on which  
was painted a One dollar United States  
note, also a four Cent Columbian Stamp  
One U. S. Postal Card. One Columbian Postal  
Card and two envelopes bearing two Columbian  
Stamps. I was informed by Mr Christian  
Faser that the painting was on sale and  
the price asked was \$25.00 The picture  
was painted by Jacob Atkinson of No  
1129 North 2<sup>nd</sup> Street Phil. Pa. who is emp.  
loyed as a letter carrier in the Phil P. O.  
I informed Mr Faser that the painting  
was a violation of the U. S. Law. I then  
seized the painting, and brought it to  
this office and I this day shipped the  
said painting to the office of Chief.  
I left word with the Supt. of Delivery of  
Phil Post Office to have Mr Jacob Atkinson  
call at this office in relation to the  
painting. The reporter who sent me the  
Heisel & Co Chewing Gum wrappers that I  
forwarded with my report of the 3<sup>rd</sup> inst  
has not called and I don't know where he



957

and he also sold \$5.00 and \$10.00<sup>worth</sup> at a number  
of small stores and he did not remember the  
location of them. At 1.10 P.M. I rec'd. Chief  
the following telegram dated 17th Oct. 1894  
Mr P. Hagen Washington D.C. Brown and Karen held  
in twenty five hundred each. Examination October  
twenty third at three P.M. You and Seymour are  
wanted as witnesses Brown admits receiving the  
goods. I will see the parties Brown sold to.  
(Signed) Mack. I called on Austin Nichols & Co.  
and Cashier F. E. Behreman said on Oct. 4th  
1894 he bought 3000 two cent Postage Stamps  
from a young man who said his name was  
Brown and he was an Advertising Agent. Mr Behreman  
paid Brown \$57.00 and said the stamps had  
been all used in their business. I next called  
on The Fraser American Food Co. and Cashier  
Miss E. Dyers said that she bought 2000  
Stamps from a young man on Oct. 2nd 1894  
and paid him \$38.00 for same. The man  
claimed that he was in the liquor business  
and was sent there to sell the stamps by  
another firm Miss Dyers said that she

994

Oct. 20<sup>th</sup> 1894 Hon P. Hazen Washington D.C.  
Outpouches for you and Seymour mailed  
to A.P. Marshall this P.M. (signed) Mack.

At 9.30 P.M. I received the following telegram  
from Chief dated Washington D.C. Oct. 20<sup>th</sup> 1894  
Hon J. Mc Manus Broadway Central Hotel N.Y. City  
Are the other denominations Bureau made  
known at once (signed) Hazen.

I immediately sent Chief the following  
telegram dated N.Y. City Oct. 20<sup>th</sup> 1894 Hon P. Hazen  
Washington D.C. I can't tell will compare  
them Sunday with same denominations  
secured from Post Office Let me know  
if there is any difference between Bureau  
made and American Bank Note (Stamps  
of other denominations then two's signed  
Mack. At 10.25 P.M. I received the following  
telegram from Chief dated Washington D.C.  
Oct. 20<sup>th</sup> 1894. Hon J. Mc Manus Broadway Central  
Hotel N.Y. City Mailed by special delivery  
samples to your Hotel address (signed)  
Hazen. I remained at Hotel for the night.  
The following are my charges for services

837

procured the same. At 6 P.M. I left  
and during the evening was about the  
streets generally nothing worthy of record  
came to my notice. At 11.30 P.M. went  
to Hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
-----------------------	--------

<u>Subsistence</u>	0.00
--------------------	------

<u>Incidentals</u> Paid Exp. chgs to Chief Hack (Printing)	.30
--	-----

Street Car fare	.15
-----------------	-----

<u>Services</u>	5.00
-----------------	------

Respectfully Submitted  
Jm McManus  
Operator

Form 9  
Oct 10 1894

Philadelphia

Oct 8 1894

S. S. OFFICE.  
Wm. P. Hazen.

Chief U. S. Secret Service.

U. S. Treasury Department.

SECRET SERVICE OFFICE

Philadelphia S. District.

I have the honor to submit the following report as  
operation of this District for Tuesday the 2<sup>nd</sup>  
day of October 1894. written at Philadelphia  
Penn - and completed at 5.40 o'clock P. M. on the  
7<sup>th</sup> day of October 1894.

However, Berlin, Bragton and Dillinger.

At 8.30 A.M. Mr. Ben Herz of Hanover called  
at the hotel and surrendered a left 5<sup>th</sup> nickel  
coin that had been passed on him the day  
previous by a person unknown. At 9. A.M.

I hired a horse and buggy and drove to  
Berlin to see if I could trace Harry Hildred.  
On my arrival there Mr. Schaffer the Hotel  
Prop. informed me that he had learned  
that Hildred's wife and one man were seen  
last Monday morning on the road leading  
to Bragton. I then drove to Bragton and  
while en route was informed that Hildred

Respectfully Submitted  
 Jm J. McManus  
 Operator



95

4

1385. of the stamps left that she bought from Brown. I had Miss Adams see the stamps up and to produce them at the examination of Brown and Harer on Oct. 29<sup>th</sup> which she promised to do. I next called on the "American Engraving Co." and Treasurer Exp. Cumming said about Oct. 4<sup>th</sup> he bought 2000 3¢ postage stamps for \$38.00 from a young man who said he was in the advertising business.

Mr Cumming said the firm had used them all. I next called at C. O. Jones Dry Good store and Cashier J. J. White said that he had bought two cent stamps from H. E. Brown on two occasions the last one being on Oct. 1<sup>st</sup> 1894 which time I paid him \$12.10. Mr White did not remember the amount that he paid Brown for the first lot of stamps, and the stamps had all been used. I next called at the "Metropolitan Hotel" and Bookkeeper E. R. Mc Carley said on Oct. 1<sup>st</sup> 1894 he bought 1000 two cent postage stamps from a young man and paid him \$10.00 for same. Mr Mc Carley said that he had 800 of the



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838

924  
and party were seen passing that way  
on Monday, I arrived at Braxton at abt. 2.  
P.M. and learned from the men employed  
at La Rue Creamery that Hildred and party  
called there and got some milk at abt. 11.  
A.M. on Monday, and they went in the direction  
of Dillstburg. I had dinner and then drove  
to Dillstburg arriving there at 6 P.M. and  
was informed by Police Pop. Klause that he  
knew Hildred & wife and they generally  
visited the town once a year and remained  
around there for several days, and Hildred  
was suspected of committing several robb-  
eries during his stay there last fall. He  
stated that if Hildred was in the vicinity  
he would camp in the old smelting works  
about a half mile from town. and that  
Hildred was known in that vicinity as  
the "Tator Man" as he makes a business of tato-  
ing designs and ect. in india ink on peo-  
ple's arms. After supper I walked to the  
old smelting works, and searched same.  
there were several tramps in the place

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996

789

Stamps on hand. I had him seal them up and he promised to produce same at the examination of Brown and Dunn on Oct-23<sup>rd</sup> 194. At 7.30 P.M. I returned to Hotel. At 8.45 P.M. I received the following telegram from Chief David Washington. D.C. Oct-19<sup>th</sup> 1944. Mr J. Mc Mann Broadway Central Hotel N.Y. City. You can Confiscate all Bureau made his Anti-Stamps as none have been circulated yet. Have Subpoenas issued Shogman under bond as witness parties here found over get all stamps and evidence you can. (Signed) Hager. Not being able to do any more on the case this P.M. I remained at Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Tel. Hq. M. M. N.Y.C. to Chief Wash. D.C.	0.40
" " Street Car fare	0.53-
<u>Services</u>	5.00

Respectfully Submitted  
J. Mc Mann, Operator

Form 8  
U. S. DEPARTMENT OF THE TREASURY

RECEIVED

U. S. Treasury Department.

839

SEP 12 1894

RECEIVED

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following my report as  
Operator of this District for Friday the 7<sup>th</sup>  
day of September 1894 written at Baltimore  
Maryland and completed at 8 o'clock P. M. on the  
8<sup>th</sup> day of September 1894

In Philadelphia Penna.

At 8.45 A.M. arrived at office. No mail received  
this day. was engaged in office on official duties  
At 12.07 P.M. I received the following worded  
telegram dated Baltimore Md. 9/7/94  
Hon J. McManus Secret Service Phil. Pa.  
Surprised to learn that you have counter-  
feit coin passed by Mackemule have  
it before Grand jury tomorrow at ten A.  
M. without fail. signed Ensor U.S. Attorney  
At 1.10 P.M. I received another telegram  
which the following is a copy. dated  
Washington D.C. 9/7/94 H. J. McManus

3

725

who I examined but they did not answer Hildred's description. At abt. 11. P.M. returned to Hotel where I met Conductor Deane of the Cumberland Valley R.R. who knows Hildred. He stated that he saw Hildred & partner camped at the D & M. R.R. Junction where they were eating their breakfast as he passed there at 7.15- this A.M. and on his return trip at 12<sup>00</sup> P.M. he noticed they had gone. I remained at the Hotel for the night. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Food for horse	.85
<u>Services</u>	5.00

Respectfully Submitted  
J. Mc Manus  
Operator



RECEIVED

OCT 23 1894

U. S. DIVISION

Wm. P. Hugen.

Chief U. S. Secret Service.

U. S. Treasury Department.

Special Agent in Charge

Philadelphia, Pa. District.

777

I have the honor to submit the following report as  
evidence of this District on Sunday the 22<sup>nd</sup>  
day of October 1894 at Williams-Bridge  
New York. and completed at 6.30 o'clock A. M. on the  
22<sup>nd</sup> day of October 1894

New York City and Williams-Bridge N.Y.

At 9.30 A.M. I received the following  
telegram from Chief dated Washington  
D.C. Oct. 21<sup>st</sup> 1894 Am J McManus  
Broadway Central Hotel. N. Y. City  
Same difference as two cent. all the  
Bureau made have the triangle  
scroll on them (signed) Hugen.  
At 9.45 A.M. left hotel and called at  
Police Headquarters to examine the  
postage stamps taken from James  
and Mead at the time of their  
arrest. I was obliged to wait until

840

P.O. Bldg Philadelphia Penna. Proceed to  
Baltimore with evidence in Wackemull  
case by ten Am. tomorrow explain to  
Pilot your rights as Treasury Agent to  
have the evidence in your possession  
look up other small cases while there.  
signed Hager. At 2.15 Pm H. E. Reichner  
Prop'r of H. D. Reichner's U.S. Counterfeit  
Detector of Phil. Pa. Called at this office  
and left his samples of counterfeit money.  
Representative value. \$194.00 with the list  
of same. and asked that I forward the  
samples to the Chief as they are very much  
worn. and wishes to be furnished with  
the latest and best samples of counterfeit  
notes. At 5.30 Pm. I left and was about  
the streets until 11 Pm. nothing worthy of  
record came to my notice.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00	<u>Subsistence</u>	\$0.00
<u>Incidentals</u>	0.00	<u>Services</u>	5.00

Respectfully Submitted

Jm J. McManus Cfer.

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926

775

1- P.M. before I could get the stamps  
to examine. Then after examining them  
I found that 1,700 of the 30,000 two's and  
all the others were made by the "Bank  
Note Co." At 2. P.M. I sent Chief the  
following telegram dated N.Y. City  
Oct. 2<sup>nd</sup> 1894. To P. Hugen Washington D.C.  
All but the two's were made by the  
Bank Note Company. My address  
tonight is Williams-Bridge New York.  
(Signed) Mack. At 2.31 P.M. I went  
to Am-Bridge New York to visit my home  
where I wrote my reports for the 18<sup>th</sup>  
19<sup>th</sup> and 20<sup>th</sup> inst. At 8.23 P.M. I received  
the following telegram from Chief dated  
Washington D.C. Oct. 2<sup>nd</sup> 1894. To J. McManus  
Williams-Bridge N.Y. Meet Claude Johnson  
Chief Bureau. Engraving at Imperial  
Hotel. He left on limited this afternoon  
Show him stamps in question as they may  
have come out of vault. Johnson can  
explain how if case is doubt have  
it continued until Wednesday.

Form 1

RECEIVED

SEP 10 1894

WING. P. DIVISION.

Chief U. S. Secret Service

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

841

To

I have the honor to submit the following my report on  
operation of this District for Saturday the 8<sup>th</sup>  
day of September 1894, written at Baltimore  
Maryland and completed at 2 o'clock P. M. on the  
9<sup>th</sup> day of September 1894

From Philadelphia Pa and Baltimore Md

The mail received this a.m. consisted of two  
letters. One from the office of Chief relating  
to the arrest and acquittal of Edward J. Maguire  
at Phil Pa. in 1891 and requesting me to furnish  
office of Chief with the date of indictment and  
for what indicted. The 2<sup>nd</sup> letter is dated  
Baltimore. Md. Sept. 7<sup>th</sup> 1894 and signed John  
J. Cress U.S. Attorney. And relates to his  
surprise at learning that I have possession  
of the left silver dollar in the case of U. S. vs  
Harry Mackemul and requesting me to  
produce same at 10. a.m on Saturday the



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OCT 23 1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

971

S. S. DIVISION

Wm. P. Hazen,

Chief U. S. Secret Service.

Philadelphia Pa. District.

I have the honor to submit herewith my report as  
Inspector of this District for Saturday the 20<sup>th</sup>  
day of October 1894 written at Williams-Bridge  
New York. and completed at 10 o'clock P. M. on the  
21<sup>st</sup> day of October 1894

### New York City

At 9-A.M. left Hotel. and called on  
a number of Store Keepers down town, and  
inquired if they had bought any two cent  
postage stamps at any time from a man  
answering Harry E. Brown's description.  
but found no one up to 1.30 P.M. who had  
purchased stamps from such a person.  
I then called on U.S. Dist. Atty McFarlane  
and had him issue Subpoenas for Chief  
and Arthur Seymour in Case U.S. vs.  
Harry E. Brown and Charles Hare whose  
examination takes place before U.S. Comm.

Form 9  
Ed. 10. 10. 10.

1874  
OCT 8 1874

U. S. Treasury Department.

SECRET SERVICE DIVISION.

Philadelphia Pa District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report as  
specimen of this District for Wednesday the 3<sup>rd</sup>  
day of October 1874. written at Philadelphia  
Penn - and completed at 7 - which P. is on the  
7<sup>th</sup> day of October 1874

"Dillsburg and Mechanicsburg Pa.

Left home and buggy at Dillsburg and  
at 7 a.m. took train for Mechanicsburg  
arriving there at 7.40 a.m. I hired a horse  
& carriage and drove to the D. & M. R.R. Junction  
and made inquiries in that vicinity about  
Hildred learned he was seen about there  
Tuesday morning but I could not learn  
in what direction he had gone. I then  
drove to Shermansburg and returned  
to Mechanicsburg by way of Quaker Church  
and learned that Hildred and party  
had not passed in either direction.

999

(signed) Gazette At 8.40 P.M. I sent  
the following telegram dated St. Louis  
Mo. Mr. Claude Johnson Imperial Hotel  
New York City Will meet you at your  
hotel at eight o'clock Monday morning  
in relation to stamps (signed) J. M. McKim  
The following are my charges for services  
rendered, and expenses incurred this day:

Transportation \* 200

Publicities 3.00

Incidentals Mc. J. M. M. N. G. to Chief Hash Co. .23

.. .. . Cloudy June 4 90 25-

Shut-Case Jan 23-

Quinn 5.00

Respectfully Submitted  
 J. L. McManus  
 Operative

142

2

8<sup>th</sup> inst. Enclosed please find letter herewith.  
U. S. Atty Conner was present at the examination  
of Harry Mackemul on July 31<sup>st</sup> 194. when U. S. Comm.  
Rodgers turned the evidence over to me. At 7.20 A.  
M. I left Phil. Pa. via P. R. R. En. Route to Balt. Md.  
Arriving there at 9.40 A. M. I at once went to  
the U. S. Attorney's office. and on seeing him.  
he did not have anything to say about me  
having possession of the evidence. And as  
he goes out of office on Sept. 15<sup>th</sup> 194. I did not  
say anything about the matter to him.

At 11. A. M. I was called before the U. S. Grand  
Jury and produced the evidence in the case  
of Harry Mackemul. The Jury brought in a true  
bill of indictment against Mackemul for  
passing and having in possession & etc.

His trial was set down for Tuesday the 11<sup>th</sup> inst.

At 11.45 A. M. I went to U. S. Comm. Rodgers office  
to attend the continued examination of George  
Stiller a saloon keeper who was arrested on  
Sept. 3<sup>rd</sup> 194 by Supt. A. Ryan of the Eastern Police  
District for passing one 1<sup>st</sup> Standard dollar  
on complaint of Wm A. Thomas driver of an ice wagon

George Stiller

Best Available Image  
Original Textual Records No Longer Exist

1000

2

928

I returned to the D & M. Junction, and took the road leading to Carlisle about five miles from Mechanicsburg I learned that Hildred and party had passed in the direction of Carlisle at noon yesterday. I drove to Carlisle but Hildred and party had not been seen there. I had dinner and returned by the way of Boiling Springs New Kingston and Middlesex. At the latter place I learned from a farmer that he met Hildred and party Tuesday afternoon on the mountain road going towards Bridgeport. He was then about 8 miles from Harrisburg for which place they were evidently making for. As it commenced to storm very hard I concluded to discontinue. I arrived at Mechanicsburg at 8 P.M. and went to hotel for the night.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u> R.R. from Dillsburg to Mechanicsburg and	
Ret. via Cumberland Valley R.R.	0.62
<u>Subsistence</u>	3.00



1167

2

Washington D.C. ~~Telegram~~ not-  
wanted. You are requested to attend  
as witness in Brown Case address William  
Bridges (Signed) Mack. At 10.30 a.m.  
in company with Op. Geo. Hagen Lt  
and went to the Turkish Bath Rooms  
#34 Clinton St. as I was informed  
by Cashier F.E. Schumann of Austin  
Nichols & Co that the Prop. of the above  
named place had sold him stamps.  
Dr. L.P. Hood who runs the bath was  
at home asleep, as he attends to the  
place nights. I made arrangements  
<sup>for my return</sup> to meet Op. Hagen and self on  
Monday at 10-a.m. we returned  
to New York and had dinner and  
at about 3.30 P.M. called to see Chas  
Hur at the Sherman Office where  
and was informed he would  
not return to work before evening  
and as Op. Hagen and myself  
had to attend registering I left  
him at 4-P.M. and went to

3

843

The defendant had a hearing on Sept 5<sup>th</sup>/94. which was adjourned until the 8<sup>th</sup> incl.

The defendant denied that he gave the Cft. Silver dollar to Thomas. Comm. Rodgers discharged the defendant. as there was no positive evidence that he passed the Cft. Silver dollar on Thomas. At about 1 - P.M.

I returned to the U. S. District Attorney's office and learned that James Caproni and Samuel Thomas Alias Simon Kofinas who were arrested at Balto Md July 16<sup>th</sup>/94. had been indicted Sept. 7<sup>th</sup>/94 for having in possession and passing Cft. \$50 Coins. and their trial had been set down for Sept. 10<sup>th</sup>/94. As District Atty Enser wanted Samuel Thomas Alias Simon Kofinas record

At 1.30 P.M. I sent Chief the following telegram dated Balto. Md Sept. 8<sup>th</sup>/94  
Hon. P. Hazen Washington. D.C. Send me here by mail can U. S. Marshal record of arrests and photograph of Samuel Thomas Alias Simon Kofinas trial Monday. Signed Mack.

At 3. P.M. I went to my Hotel as the

127

Incidentals Paid Joseph Cotton Mechanising Co. for  
Horse and Buggy distance 29 miles \$3.00  
" Horse feed 0.50  
Services 5.00

Respectfully Submitted  
Jm J. McManus  
Operator

RECEIVED

OCT 29 1894

S. S. DIVISION.

Wm. P. Hazen.

Chief U. S. Secret Service.

U. S. Treasury Department.

Philadelphia Pa. District.

I have the honor to submit the following report on  
operation of this Detail for Monday the 23<sup>rd</sup>  
day of October, 1894, written at Williams-Bridge  
New York, and completed at 8 o'clock P. M. on the  
27<sup>th</sup> day of October 1894

In New York City

At 8.10 Am. met Mr Cland Johnson Chief of  
the Bureau of Engraving and Printing at the  
Imperial Hotel. Mr Johnson said that the  
first order of Bureau made two cent stamps  
were sent to the New York Post Office on Oct.  
4<sup>th</sup> 1894. And after Oct 4<sup>th</sup> /94 many other  
Post Offices had been supplied with Bureau  
made two cent stamps. At 9.30 A.M. I left the  
Hotel in company with Mr Johnson and  
called at Police Headquarters and Inspector  
John McLaughlin showed us the 40,000 stamps  
captured from Meade and Jones. Johnson

844

day was very stormy. The following are  
my charges for services rendered and  
expenses incurred this day.

Transportation P.R. fare Phil. Pa. to Balt. Md. <sup>P.R.R. 7</sup> 2.80

Subsistence 3.00

Incidentals Seat in Parlor Car to Balt. Md. 0.50

.. Tel. H. J. McManus Balt. Md. to Chief Wash. D.C. 0.28

.. Street Car fare 0.20

Services 5.00

Respectfully Submitted  
H. J. McManus  
Operative

1925

Williams. Bridge Rq and during the  
Evening I was engaged writing  
my reports of the 22<sup>nd</sup> 23<sup>rd</sup> 24<sup>th</sup> 25<sup>th</sup>  
insts. The following are my charges for  
Services rendered, and expenses incurred this day.

Transportation

\$ 0.00

Subsistence

3.00

Incidentals

Tel. H. M. M. long distance to Chief Wash., .21

Portmanteau in Route to Rq. .28

Shirt Car fare .30

Business

3.00

Respectfully Submitted  
H. J. McManus  
Operator



could not tell whether they came from the Bureau or not. As Mr. Johnson did not care to accompany me to the Tomb's Police Court for the hearing of Meade and Jones I went with Detectives Dolan and Boyle. After waiting there for some time the case was called before his Honor Judge Ryan, the prisoners were represented by Counsel who wanted the case disposed of at once.

I objected and stated to the Court that a number of stamps had been stolen from the Bureau of Engraving and Printing at Washington D.C. and we suspected that the stamps captured from Meade and Jones were part of the lot stolen from the Bureau and the stamps in the vault were now being counted and asked the Court to adjourn the case for one week. His Honor Judge Ryan set the case down for Tuesday Oct. 30<sup>th</sup> at 2.30 P.M. I then left and called at the New York office of this Division and met Asst. S.R. Ragg. At 2 P.M. I called on Asst. Postmaster Seyford in regard to the number of Bureau made two cent stamps

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936

Form 7  
24 10 1874

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa District

Wm. P. Hazen.

Chief U. S. Secret Service

To

I have the honor to submit the following my report as  
Comptroller of this District for Sunday the 9<sup>th</sup>  
day of September 1874. written at Baltimore  
Maryland and completed at 8 o'clock A. M. on the  
10<sup>th</sup> day of September 1874

To

Baltimore Maryland

Today being Sunday nothing of  
an official nature came to my  
notice.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
Wm J. McManus  
Operative

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Original Textual Records No Longer Exist

1026

received at the New York Post Office since Oct. 4<sup>th</sup>/94  
Act Postmaster Engel set his stamp clerks to work  
at counting the stock of Bureau made two cent  
stamps on hand in safe. Some time after  
Mr Engel<sup>tell</sup> me that the P.O. received from the  
Dept. Oct. 5<sup>th</sup> 194 on order #286. 10,000,000  
two cent stamps of which 6,800,000 were made  
by the Bureau of Engraving and Printing, and have  
on hand at this date 6,800,000 Bureau 2<sup>ct</sup> stamps  
The other 30,000 were disposed of as follows.

Sold to Station E. N.Y. City (2 <sup>nd</sup> )	20,000
" " " L " "	15,000
" " <u>H.B. Clafin &amp; Co.</u> " "	4,500
" " Retail Stamp Clerk " "	10,000
" " by Retail to public " "	500

At 3.30 P.M. I left the P.O. Bldg and called  
at the Imperial Hotel to see Mr Johnson he  
was not in. I waited until 4.30 P.M. as he did  
not put in an appearance. I left and called  
at P.O. Stations E and L, and learned  
that at both Stations they had disposed of  
retail the 35,000 two cent Bureau made  
stamps, no one person buying more than

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa District.

Wm. P. Hazen.

Chief U. S. Secret Service.

731

I have the honor to submit the following my report as  
operation of this District for Thursday the 4<sup>th</sup>  
day of October 1894. written at Philadelphia  
Penn - and completed at 8.30 o'clock P. M. on the  
7<sup>th</sup> day of October 1894

Mechanicsburg, Dillstung Hamner & York Pa  
At 8.45 A.M. left Mechanicsburg on train. Arrived  
at Dillstung at 9.15 A.M. and took the horse  
and Buggy which I had left there on the  
2<sup>nd</sup> inst and drove to Hamner arriving  
there at 2.15 P.M. and received the following  
telegram which had come in my absence.  
David Washington D.C. Oct. 2<sup>nd</sup> 1894 Prof. M. Mann  
Hamner Pa. Discontinue Nickel Case, Go to  
York on Thomas Holt Case Spend only one day  
there if nothing obtained return to head-  
quarters. (signed) Hazen At 2.30 P.M.  
I sent Chief the following telegram



U. S. Treasury Department. 1874

SUBSIDENCE DIVISION

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

To

I have the honor to submit the following, my report on  
expenses of this District for Sunday the 20<sup>th</sup>  
day of October 1874 written at Williams-Bridge  
New York and completed at 10 o'clock P. M. on the  
30<sup>th</sup> day of October 1874

In Williams-Bridge N.Y. & N.Y. City.

Today being Sunday, nothing of an official  
nature came to my notice. During the fore-  
noon I was engaged writing my reports.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
Am J McManus  
Operator

1004

\$100 worth. I learned from F. E. Schurman  
Cashier for Angela Nichols & Co that a man had  
sold him stamps on several occasions lately  
and he thinks the last amount paid this man  
was \$99.00. And he told me Schurman that  
he kept the Turkish Bath Rooms on Clinton St.  
Brooklyn. N.Y. At 6.30 P.M. called at Hotel and  
received the following telegram from Chief  
dated Washington. D.C. Oct. 22<sup>nd</sup> 1894 Mr J. M. Mann  
Broadway Central Hotel. N.Y. City I will be over  
this afternoon on limited meet me at Hotel  
(Signed) Hagen. I omitted to state that  
at 1.45 P.M. I sent Chief the following tel-  
egram dated N.Y. City, Oct. 22<sup>nd</sup> /94 Mr P. Hagen  
Washington. D.C. Meade and Jones Examination  
adjourned until October thirtieth. (Signed)  
Mack. At 7 P.M. went to Hotel House met Officer  
G. R. Bagge and Asst. Off. Owen Owen. At 9.20  
P.M. met Chief and remained in his company  
until 11.45 P.M. when I went to Hotel for the night  
The following are my charges for services  
rendered, and expenses incurred this day.  
Transportation 0.00

U. S. Treasury Department,

SECRET-SERVICE DIVISION

Philadelphia Pa. District

847

Wm. P. Hazen.

Chief U. S. Secret Service.

For

I have the honor to submit the following, my report as  
Inspector of this District for Monday the 10<sup>th</sup>  
day of September 1874 written at Baltimore  
Maryland and completed at 11:30 o'clock P. M. on the  
10<sup>th</sup> day of September 1874

In Baltimore Maryland

At 9.30 Am arrived at U. S. Marshal's office. The mail  
received this Am. consisted of one letter from  
the office of Chief, enclosing record and photog-  
raph of Simon Kopinas alias Samuel Thomas Capt  
(And return same enclosed herewith) Also a letter  
directing me to suppress an advertisement rep-  
resenting the reverse of a ten cent silver coin  
used by the "Saving Fund" is 221 North 12<sup>th</sup> Street  
Phila. Pa. I went to the U. S. District Court. His Hon.  
Judge Thomas J. Morris on the bench. The first case  
called was that of James Caparoni who plead  
not guilty to the charge of having in possession

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1528

934

Dated Hanover Pa. Oct. 4<sup>th</sup>/94 Jm P. Hagen  
Washington, D.C. Have just returned from a search  
in the nickel case. will leave for York at four  
thirty. National House (Signed) Mack.

At 4.30 P.M. I left Hanover en Route to  
York arriving there at 5.45 P.M. and registered  
at the National House. During the evening  
I visited the "City Hall" saloon and saw  
Laura Zingling, in company with several  
men drinking there was a number of people  
present. but I did not see any one answer-  
ing the description of Russell E. Zingling  
During my stay there I had a conversation  
with Laura and in which I inquired "If  
she had seen Russell lately" She  
replied that she had not seen or  
heard from him since she last saw  
me. (which was in July last) I remained  
there until 10.30 P.M. when I left and returned  
to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day  
Transportation R.R. fare Hanover to York Pa. via P.R.R. 0.60

145  
9.22

20

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Respectfully Submitted  
 J. L. McManus  
 Operator



972

and passing U.S. 50¢ U.S. Silver Coins. The case  
then went to trial and the following named  
witnesses were sworn and testified in behalf of  
Government Lieut. John J. Tuller Stellin Police Dist.  
Officer Edward Todd

" " Am Rider

Andrew J. Ogles to 414 West Lexington St. Baltimore

John Ball " 940 Mulberry St. " "

George Rosch " 109 South Paca. St. " "

George Hartman " 506 " " " "

The jury returned a verdict of guilty as indicted.  
The next case called was that of Simon Kofinas  
alias Samuel Thomas who was charged with  
having in possession and passing U.S. 50¢ U.S. Silver  
Coins. The same witnesses testified in behalf of  
the Government as did in the James Caparoni case.  
I also testified in both cases as to the character of  
the coins. The jury returned a verdict of guilty  
as indicted. His Honor Judge Morris called me  
to his room and I told him Simon Kofinas  
record. His Hon. Judge Morris called the prisoner  
to the bar, and imposed the following  
sentence James Caparoni One year at hard

U. S. Treasury Department. 121

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report on  
execution of this District for Monday the 29<sup>th</sup>  
day of October 1894 written at Williams Bridge  
New York and completed at 5 o'clock P. M. on the  
30<sup>th</sup> day of October 1894

New York City

At 9.30 A.M. arrived at New York office of this  
Division and met Chief who instructed  
me to call on Mr R. M. Jordan 42 Cedar  
St. In regard to information about stolen  
stamps that he had mentioned to Mr Claude  
Johnson. At 10. A.M. I left and called at  
42 Cedar St. and saw Mr Jordan who said  
that a private detective by the name of H. S. Riddle  
told him a few days ago that he saw Charles  
Patrick Meade who was arrested on Oct 19<sup>th</sup>  
in company with Samuel Wells alias "March  
Market Jack". Alias Jones. Trying to sell a lot

Subsistence

\$ 133  
3.00

Incidentals Paid H.A. Smith Hammer Pa. for horse & buggy

two days & half. (Oct. 2<sup>d</sup> 3<sup>d</sup> 4<sup>th</sup>) 4.00

Feb. H. J. M. M. Hammer Pa. to Chief Wash. D.C. 3.25

Services

5.00

Respectfully Submitted

Hon. J. McManus

Operator

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1006

549

Labor in the Maryland Penitentiary and  
One dollar fine. Simon Kopinas Eight years  
at hard labor in the Maryland Penitentiary and  
One dollar fine. I took the prisoners description  
which is as follows. James Kapasone Residence  
No 242 North 8th St. Phil. Pa. Leg. Occupation  
Laborer. Criminal Occupation Shaver Lft. Wrist  
Nationality. Greek. Age 48 Years. Height 5ft. 6 in  
Height 175 lbs. Build Medium Stout. Complexion  
Dark. Eyes Black. Hair Black. Color of Beard  
Black. Style of Beard Moustache. Cut scar  
under left Eye one inch long. Bald on  
top of head. Poorly dressed.

Simon Kopinas Alias Samuel Thomas Residence  
Chicago. Ill. Leg. Occupation Sailor Criminal  
Occupation Boodle Carrier & Shaver  
Nationality. Greek. Age 48 Years Height 5ft. 7 in  
Height 185 lbs. Build Medium Stout. Comp-  
lexion Dark. Eyes Hazel Brown Color of Hair  
Black mixed with Grey. Color of Beard  
Black mixed with Grey. Style of Beard  
Moustache Scar one inch long on back of  
left thumb Scar on left side of neck 4 in.

RECEIVED  
IN CHIEF OF CHIEF,  
LIVED  
OCT 29 1894  
S. S. DIVISION.  
Wm. P. HAZEN,  
Chief U. S. Secret Service.

U. S. Treasury Department, 1894  
SECRET SERVICE DIVISION  
Philadelphia Pa. District

I have the honor to submit the following report as  
particular of this District for Tuesday the 2<sup>nd</sup>  
day of October 1894 written at Williams Bridge  
New York. and completed at 8 o'clock P. M. on the  
27<sup>th</sup> day of October 1894

### New York City

At 8 A.M. Left Police. and at 9.30 a.m. arrived at  
the New York office of this Division and there met  
Chief and at 10 a.m. in company with Chief  
left and called at Police Headquarters and saw  
Inspector Mr McLaughlin and Chief had a talk  
with him in regard to the stamps captured  
from Meade and Jones. At 12.15 P.M. we returned  
to New York office. I called on Asst. Postmaster Gay-  
Lord he instructed the Stamp Clerk to verify  
the list of Bureau made two cent stamps  
which he gave me on the 26<sup>th</sup> inst.  
The count was correct. I returned to the office



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934

950

Long shows very white. I took the two prisoners to a Photograph Gallery and had them sit for their pictures.

At 6 - P.M. I returned to my hotel. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> (At. Car fare)	10
<u>Services</u>	5.00

Respectfully Submitted  
Hm J. McManis  
Operative

P.S. I omitted to state that the Cft. 50% coins used in evidence against Simon Kopinas & James Capasani were surrendered <sup>to me</sup> by Lt. John J. Fullum today, Sept: 10"/94  
Hm J. McM.

11554  
At 3. PM. the examination of Harry Linnel Brown  
and Charles Hager was called before U. S.  
Commissioner John A. Shields. The witnesses were  
in behalf of the Government were Edward Johnson  
Chief Bureau of Engraving & Printing Wash. D.C.  
Chief Mr P. Hazen Washington " "  
Austine Dymov " "  
Miss E. Ayres New York City

At 5.40 PM Comm. Shields adjourned  
the case until 2.30 PM. on Monday Oct. 29<sup>th</sup> 1894  
Miss E. Ayres surrendered to me 1,328  
two cent stamps the balance of the 2,000  
she bought of Harry L. Brown. Mr C. H. Mc  
Barty surrendered 800. two cent stamps  
the balance of the 1,000 he bought of Harry  
L. Brown I surrendered both lots  
of stamps to Chief who marked the  
envelopes and were given to Op. Ragg to  
lock in safe. The prisoner Charles Hager.  
bail was reduced to \$500. which he  
furnished. Chief instructed me to  
accompany him to Washington D.C.  
on the midnight train to run out of

U. S. Treasury Department.

SAINT PHILADELPHIA DISTRICT

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

No.

I have the honor to submit the following my report on  
operation of this District for Tuesday the 11<sup>th</sup>  
day of September 1874 written at Baltimore  
Maryland and completed at 12<sup>05</sup> o'clock A. M. on the  
12<sup>th</sup> day of September 1874

No.

Baltimore Maryland

At 9. Am. arrived at the U. S. Marshal's office  
in attendance as witness at the September term  
of the U. S. District Court. At 11.30 a m. the case of  
Harry Mackemue was called for trial. He plead  
not guilty to the charge of having in possession  
and passing one Cpt. Plunder Silver dollar  
The defendant was then placed on trial, and  
the following named witnesses testified  
in behalf of the Government. Officer  
Lewis Apittler of the Heston Police District  
Albert L. Hays No 613 Penn St. Balt. Md  
Owen E. Disney No 545 North Cary St. .. ..

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following report in  
compliance of this Order for Friday 11. 5<sup>th</sup>  
day of October 1874, written at Philadelphia  
Penn - and completed at 10.15 o'clock P. M. on the  
7<sup>th</sup> day of October 1874

York and Co. - Route to and in Phil. Pa.  
At 9. A.M. called at the Post Office and  
was there informed that no had been  
received for, or sent to Russell E. Fingling  
I inquired about the Shirts but did not see any-  
one answering Fingling. During the fore-  
noon I called at all the City Banks  
and inquired if any U.S. Money had been  
passed or offered, and was informed  
that they had not seen any since my  
last visit (which was in July last) In conversa-  
tion with Cashier Isaac A. Elliott of the  
York County Nat. Bank I learned that the

1031

of Harry Lionel Brown and Charles Hares.  
Charged with receiving 31000 stolen postage  
stamps the property of the U. S. Government.  
The following named persons testified in behalf  
of the Government: Chief John P. Hagen Asst. U.S.  
J. J. White 553 Broadway N. Y. City  
G. R. Mc Carley Metropolitan Hotel N.Y. City  
F. C. Schurman Hudson St. N.Y. City  
John J. Mc Mannus P.D. Division Phil. Pa.  
Harry Lionel Brown was held in \$2.000 bail  
to await the action of the U.S. Grand Jury  
Charles Hares was discharged for lack  
of evidence. At 4.20 P.M. Left in company  
with Chief and remained with him  
until 11.45 P.M. when I went to hotel for the  
night. The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>		\$0.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Shirt & Car fare	.30
<u>Services</u>		5.00

Respectfully Submitted  
John J. Mc Mannus  
Agent



1109

connected with the Stamp robbery.  
Remained with Chief during the evening  
and at midnight we were on our way to  
the depot.

The following are my charges for services  
rendered and expenses incurred this day.

Transportation R.R. fare W.C. City to Washington & via P.M. \$6.50

Subsistence 3.00

Incidentals Paid Bill in Sleeping Car W.C. to Wash. D.C. 2.00

Chair Car fare .30

Services 5.00

Respectfully Submitted

Wm. J. McManus

Operator

2

Simon Penize No 1026 Pennsylvania Ave. Balto. Md.  
The case went to the jury and they returned  
a verdict of guilty as indicted and his Hon.  
Judge Thomas J. Morris sentenced MacKimmee  
to ten days in the Baltimore Jail, and pay  
a fine of one dollar. As the defendant  
possessed good character previous to his arrest.  
I took the defendant MacKimmee to the  
Photographer, and had his picture taken.  
The following is the description of Harry MacKimmee  
Taken at Baltimore Md. September 11<sup>th</sup> 1894.  
Residence. 328 North Gay Street Baltimore Md.  
Legitimate Occupation Steamer  
Criminal " " Shown Gt. Coin  
Nationality American. Age. 26 Years.  
Height 5 ft. 8 1/2 in. Weight. 150 Lbs. Build  
Medium. Complexion Light. Eyes. Blue  
Color of Hair Brown. Color of Beard. Brown.  
Style of Beard Moustache. Two brown moles  
on right cheek near nose. At 3.45 P.M. I went  
to U. S. Commissioner Bonds office and  
attended the examination of Thomas  
Clark a boy 13 years of age. arrested

Best Available Image  
Original Textual Records No Longer Exist

1032~

Best Available Image  
Original Textual Records No Longer Exist

11-10

1853

on Sept. 2<sup>nd</sup>/94 by Officer George A. Eames of the  
Southwestern Police District. On Complaint of Harry  
Fleck a cigar dealer No 441 Rembrandt Street  
who testified that the boy Clark passed one  
Ct. Silver dollar on him Sept 2<sup>nd</sup>/94 in pay-  
ment for a package of Cigaretts. The boy stated  
that he received the Ct. Silver dollar  
from a woman in payment for a cabbage  
while he was tending a kiosk stand in  
Livingston Market on the Evening of Sept 1<sup>st</sup>/94  
And that he did not know the dollar was Ct.  
when he passed it on Mr Fleck. Commissioner  
Bond received his decision, and gave the boy  
into the custody of his Mother, who said that  
she was going to put him in "St. Marys Home."  
The Comm. surrendered to me the Ct. Silver  
dollar in question. And it looks like if it had  
been knocking about for a long time. At 8.45 P.M.  
I returned to my office for the night.

The following are my charges for services  
rendered and expenses incurred this day.

Transportation

\$ 0.00

Subsistence

3.00

137

Oct. 5<sup>th</sup> 1894. Am. P. Rogers Washington D.C.  
Leave here at five fifteen for my head-  
quarters (Signed) Mack. At 5:15 P.M.  
I left York Pa. en route to Phil. Pa. arriving  
there at 9:50 P.M. I called at the Post Office  
and received four letters from the office  
of Chief. The first letter contained Circular  
letter No 36 and form No 33 relating to the  
judicial actions in cases represented by  
photographs No 6/1 to 8/2 both inclusive.  
The second contained Circular letter  
No 37 describing a new counterfeit \$5.  
Nat. Bank note on the Citizens Nat. Bank  
of Miles. Mich. The third contained  
returned letter No 14. The fourth letter  
contained my account for the month of  
Sept. 1894, returned with letter calling  
my attention to General Order No 11  
dated July 6<sup>th</sup> 1893. Hereafter my address  
will be room 7 4<sup>th</sup> floor P.O. Bldg.  
As I have fitted up one of the rooms  
as a sleeping apartment.  
The following are my charges for services



U. S. Treasury Department,

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen,

Chief U. S. Secret Service.

In

I have the honor to submit the following report on  
operation of this District for Tuesday Nov. 30<sup>th</sup>  
day of October 1874, written at Williams-Bridge  
New York, and completed at 9 o'clock P. M. on the  
31<sup>st</sup> day of October 1874.

In

New York City

At 9.20 Am. arrived at New York office of  
this Division. At 10.45 A.M. left in company  
with Chief on a personal matter. At 1.30 P.M.  
as directed by Chief I called at Police Head-  
quarters to inform Inspector Spur McLaughlin  
what Chief had done in the way of telegraphing  
to different Police Masters to try and locate  
where the 40,000 stamps came from that  
was captured from Meade and Jones  
by detectives Ocean and Doyle on Oct: 19<sup>th</sup>/74.  
Inspector McLaughlin was not in and  
I left the information with the Supt in

RECEIVED

OCT 29 1894

S. S. DEPT. ON.

Wm. T. Hosen.

Chief U. S. Secret Service

U. S. Treasury Department.

Philadelphia Pa. District

I have the honor to submit the following my report as  
a portion of this District for Wednesday the 24<sup>th</sup>  
day of October 1894 written at Williams Bridge  
New York and completed at 9<sup>15</sup> o'clock P. M. on the  
27<sup>th</sup> day of October 1894

In Route to and in Washington D.C.

At 7.45 A.M. Chief and I arrived in Washington.  
D.C. At 8.30 A.M. I called at office of Chief and  
found that Asst. Sec. Parker had arrived  
from the South with the prisoners A. A. Beach  
and Sincabangh who are charged with receiving  
stolen two cent Postage Stamps the property  
of the U. S. Government. On Chief's arrival  
he let Sincabangh go as he proved that  
he did not know anything about the stolen  
stamps, that he left Washington in company  
with A. A. Beach in search of work. Chief  
had a talk with the prisoner Beach

854

Incidental

Services

\$ 0.00

5.00

Respectfully Submitted  
Jm J. McManis  
Operator

938

rendered, and expenses incurred this day.

Transportation R.R. York Pa. to Phil. Pa. via P.H.R. \$2.95

Subsistence In York Pa & En. Route to Phila 3.00

Accidentals Tel. H. J. Mann York Pa. to Chief Const. N. 0.20

" " Paid Admission to York Co. Jail 0.50

" " Street-Car Fare 0.20

Services 5.00

Respectfully Submitted  
H. J. Mann  
Operator

charge at 2 - P.M. I returned to office.  
At 2:15 P.M. I left in company with Chief  
and went to the Combs Police Court to attend  
the examination of Patrick Meade and Samuel  
Hells Alias Jones. Charged with having 40000  
postage stamps in their possession supposed  
to be stolen as the previous lawyer was  
not present. Judge Ryan decided to wait  
for him. At about 2:45 P.M. Chief left to take  
train for Washington, D.C. At about 3:30 P.M.  
the Meade and Jones case was called  
and I stated to the Court that it was imp-  
ossible to tell at the present time whether  
the stamps were stolen from the Bureau  
of Engraving and Printing or some out  
of some Post Office, as it took some time  
to find out by writing and telegraphing  
to the different places. Judge Ryan discharged  
Patrick Meade and adjourned the hearing  
in the case against Samuel Hells Alias Jones  
until 2 - P.M. on November 8<sup>th</sup> 1894 to give  
the Government time to prove that  
the stamps were stolen. At 4:20 P.M.

1012

and he admitted receiving about \$200. worth  
of stolen 2<sup>d</sup> stamps from the prisoner Spencer  
At about 9.30 a.m. left in company with Chief  
and went to U.S. Court. Reed waived ex-  
amination and was held in \$500 bail for  
U.S. Court. In default of which he was remanded  
to jail. On leaving Court, Chief and I visited  
the Bureau of Engraving & Printing and Acting  
Chief Pullivan explained the workings  
of the Stamp Vault and Racking  
room as to give us an idea how the  
men might have stolen the stamps.  
On leaving there Chief and I called on  
P.O. Inspector Col. Shuler to get a list of  
the Post Offices that had been robbed in  
different parts of the country from Oct. 1<sup>st</sup> to  
20<sup>th</sup> inst. to try and learn if the stamps  
captured from Meads and Jones on the 19<sup>th</sup>  
inst in New York City were the proceeds of a P.O.  
robbery or if they were stolen from the Bureau.  
Chief left and I waited for the list until  
4.20 P.M. while the list was being prepared  
I called on the third Asst. Postmaster



Form 9.

U. S. Treasury Department.

855

NOT RECORDED

Wm. P. Hazen.

Philadelphia Pa. District

Chief U. S. Marshal Service.

To:

I have the honor to submit the following my report as  
Operator of this District for Wednesday the 12<sup>th</sup>  
day of September, 1894, and on at Baltimore  
Maryland, and completed at 12<sup>05</sup> o'clock A. M. on the  
13<sup>th</sup> day of September 1894

To

Baltimore Maryland

At 9-15 A.M. arrived at the U.S. Marshals  
Office. and learned that His Hon. Judge Thomas  
J. Morris had decided not to hold Court  
today it being a legal holiday in Maryland  
Mr Frank N. Glanville Chief U.S. Deputy Marshal  
surrendered one Lft. Standard Silver dollar.  
not in evidence. I was about the streets  
during the day and evening. nothing of  
an official nature came to my notice.  
The following are my charges for services  
rendered, and expenses incurred this day.

Transportation

over

Form 2  
24 10 11 12

U. S. Treasury Department.

739

SECRET SERVICE DIVISION

Philadelphia Pa District

Wm. P. Hazen.

Chief U. S. Secret Service

To

I have the honor to submit the following my report as  
operative of this District for Saturday the 6<sup>th</sup>  
day of October 1874 written at Philadelphia  
Penn - and completed at 10.45 clock P. M. on the  
7<sup>th</sup> day of October 1874

To Philadelphia Penna.

I was at the office all day but was  
unable to perform any official  
duties owing to a severe attack of  
Chills and fever.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	8.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Reimburse</u>	5.00

Respectfully Submitted  
Jm J. McManus  
Operating

3.

1013

and asked him to furnish Chief with a list of 100 cent Bureau made stamps sent to Postmasters since Oct. 1<sup>st</sup> to 20<sup>th</sup> inst. His private secretary said he would send the list to Chief on Thursday morning. At 4.40 P.M. I returned and met Chief at Riggs House and during the evening was in Chief's company until 11.45 P.M.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	
Chit-Car fare	.25
Porterage En. Route to Wash. D.C.	.25
<u>Services</u>	5.00

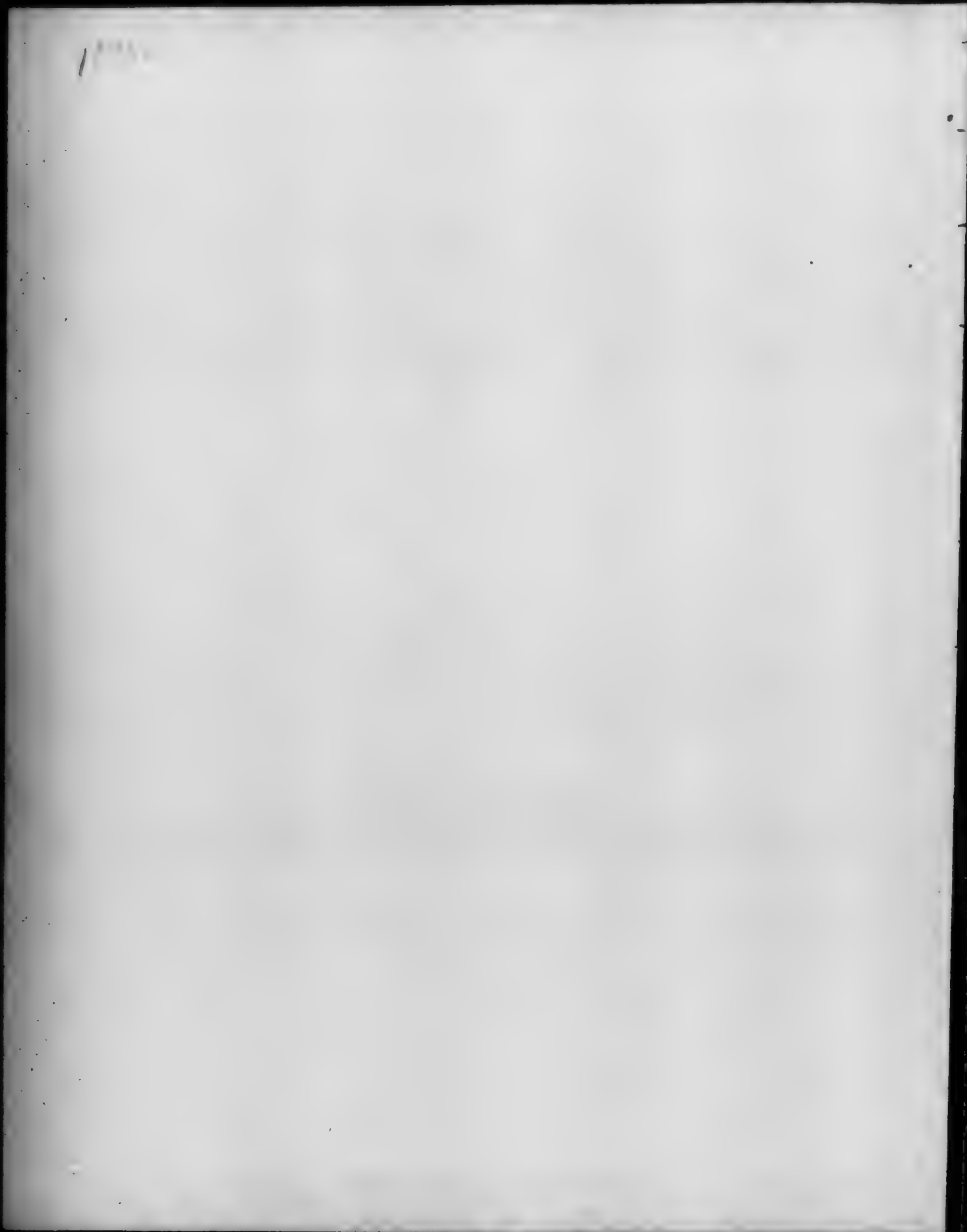
Respectfully Submitted  
J. J. McManus  
Operative

were leaving he heard them say  
that they were going to Salina  
billiard room and Smith said  
to him (Harer) if he would meet  
them there he (Smith) would buy  
him a nice hat, but he (Harer) refused  
to accept the offer. Harer further stated  
that he did not know anything about  
Reynolds and Smith's second trip  
to New York until Brown told him  
a day or so before they came that  
he (Brown) had telegraphed to Smith  
for him to come to New York, and he  
(Harer) learned from Reynolds that  
Brown cheated Smith out of the  
last lot of stamps, and that he helped  
to try and find Brown in order  
to see if he would not pay Smith  
for the stamps, and he (Harer) never  
received a dollar of their money  
or one of the stamps and he (Harer)  
only sent one or two friendly letters  
to Reynolds and the telegram

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940

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Original Textual Records No Longer Exist





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1114

Form 2  
PA 4-1-1894

U. S. Treasury Department.

Philadelphia Pa District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report on  
Operations of this District for Sunday the 7<sup>th</sup>  
day of October 1894 written at Philadelphia  
Penn. and completed at 12<sup>05</sup> A. M. on the  
8<sup>th</sup> day of October 1894

To Philadelphia Penna

The mail received this A. M. consisted of  
one letter from the office of Chief. Containing  
Circular letter No 38 relating to and describing  
a new counterfeit \$5.00 United States note.

I was engaged during the day and  
evening writing my reports from Oct 1<sup>st</sup> to  
6<sup>th</sup> inclusive and correcting my account  
for Sept. 1894. The following are my charges for services  
rendered, and expenses incurred this day.

Transportation	0.00	Subsistence	0.00
Incidentals	0.00	Services	5.00

Respectfully Submitted  
J. J. McManus Operator

Form 9  
FBI - NEW YORK

U. S. Treasury Department.

Philadelphia E. District

Wm. P. Hazen.

Chief U. S. Secret Service

Mr.

I have the honor to submit the following my report as  
operative of this District for Wednesday, the 3<sup>rd</sup> day of October 1892 written at Philadelphia  
Penna. and completed at 6 o'clock P. M. on the  
1<sup>st</sup> day of November 1892

Mr. Williams - Bureau <sup>at Brooklyn, N.Y.</sup>  
At 8.30 a.m. I left my hotel and at 10.30 a.m.  
met Charles Gier at the Chimney Corner  
Hotel and he stated that he became ac-  
quainted with John C. Smith and H. B. Finner  
and Arthur Seymour at the Pandora  
Hotel Washington D.C. and nothing was  
said to him about Postage Stamps while  
in Washington but some time about the  
first of September 1892 he received a  
letter from Seymour asking him  
if he could find a hotel to handle  
some postage stamps and he spoke

RECEIVED

OCT 29 1894

S. S. DIVISION.

Wm. P. Hazen.

Chief U. S. Secret Service.

U. S. Treasury Department.

Philadelphia Pa. District.

I have the honor to submit the following my report on  
execution of the District for Thursday the 23<sup>rd</sup>  
day of October 1894 written at Williams-Bridge  
New York and completed at 11 - which P. M. on the  
27<sup>th</sup> day of October 1894

Washington. D.C.

At 9-15 A.M. arrived at office of Chief  
At 10-55 A.M. in company with Chief left  
and drove to the Jail and had an interview  
with the prisoner Am. A. Smith who stated  
that when he first met Harry V. Brown  
in New York City on the 15<sup>th</sup> of September/94  
he told Brown that he was employed  
in the Stamp Dept. of the Bureau of  
Engraving and Printing, at Washington D.C.  
Smith stated that during the conversation  
with Brown regarding the price he  
had to pay Geo. St. Longstreet for the stamps

111  
he received on Sept. 15<sup>th</sup> 1894 was in  
answer to his last letter to Reynolds.  
Harr further stated that he saw Smith  
and Longstreet together in Washington  
but did not know Longstreet's name  
until he was introduced to him  
in the Sherman Square Hotel Sunday  
Sept. 16<sup>th</sup> 1894. At 1 P.M. I had Harr  
accompany me to the Western Union  
Telegraph office on 9<sup>th</sup> Ave. Bet 71<sup>st</sup> & 72<sup>nd</sup>  
Sts. but the clerk could not find  
the copy of the message from  
Reynolds to Harr on Sept. 15<sup>th</sup> 1894.  
And I think by his actions he did not  
want to find it. I next called on John  
J.P. Hook Prop. of the Turkish Bath  
rooms No 32 Clinton St. Brooklyn  
who stated that he was not in the  
Stamp business and had not sold  
any. I next called on F.E. Johnson  
Cashier for Austin Nichols & Co. Stationers  
at N.Y. City to get a description of the  
man who he told me sold him

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912



Darryl Smith Brown as he knew him  
to be in some kind of advertising business  
and Brown said he would handle the  
stamps and he wrote and told Cuyam  
about Brown. On the evening of Feb 2.  
18th 1894 he received a telegram from  
Cuyam dated Washington D.C. which  
said will arrive on the 6.05 train  
tomorrow morning, being broker (signed)  
Cuyam. Darr further stated that he  
went to the P.O. R.R. depot to meet  
Cuyam on Sunday morning (Feb. 3rd  
1894) but he did not meet Cuyam as  
he afterwards learned that Cuyam  
Smith and Longstreet came by the  
P.O. R.R. Darr stated when he found they  
were not on the P.O. R.R. train he returned  
to the Sherman Square Hotel Billiard  
Room to attend to his duties, and during  
the forenoon Cuyam Smith and  
Longstreet came to the Billiard Room  
Cuyam and a palise they all  
remained there three or four hours

1116

Brown said "Don't pay that fellow so much you have a hold on him and he dare not squeal on you. I will see all the stamps you bring to me." Smith also stated that Arthur Regan received a letter from Charles Haver a short time before their first visit to New York with the stamps, in which he (Haver) alluded to the stolen stamps and said that he had some one to dispose of them, also that Regan had read to him part of the said letter, also on the day of their first trip to N.Y. City Regan sent a telegram to Haver telling him to meet them and bring broker. Smith further stated that Regan made arrangements with Haver by letter to telegraph Smith something to this effect: Be in Court at 9 a.m. tomorrow, that he might show it at the Bureau as an excuse to leave his work to go to New York to dispose of the stamps and the reason Longstrech went to New York with him was to get a look at

\$99.00 worth of two cent stamps a  
few weeks ago Mr. Johnson said  
he could not describe the man.  
as it was very stormy and wet and  
I could do nothing more in the case  
at 6.30.P.M. I went to William Bridge<sup>77</sup>  
for the night.

The following are my charges for services  
rendered and expenses incurred this  
day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> Auto. Car fare	35-
<u>Reveries</u>	3.00

Respectfully Submitted  
Jm J. McManus  
Operator

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report of my  
operations of this District for Monday 8<sup>th</sup>  
day of October 1894 written at Philadelphia  
Penna - and completed at Philadelphia Pa. on the  
9<sup>th</sup> day of October 1894

Philadelphia Penna -

At 9. Am. at office. no mail received.  
I learned from U.S. Dist. Atty's Clerk. that a  
man giving the name of Charles Wilson  
ordered a suit of cloths of Browning King &  
Co Nos 910 & 912 Chestnut St. about a week ago  
and stated that he was an officer in the  
U. S. Secret Service. I called on Browning  
King & Co and salesman Ellis Stokes who  
waited on the man stated that on  
Oct. 3<sup>rd</sup> 1894 the man called at the store  
and picked out a \$25.00 suit of cloths  
and handed him the enclosed card

Form 1. OFFICE OF CHIEF,  
RECEIVED

NOV 6 1894

U. S. Treasury Department. 1043

S. DIVISION.

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following report as  
required by this I sent per Thursday the 1<sup>st</sup>  
day of November 1894. written at New York  
City and completed at 1240. clock P. M. on the  
5<sup>th</sup> day of November 1894

In New York City, & En. Route to and in Phil. Pa.  
At 6.45: Am. Left my home en Route to P.R.R. depot  
At 7.45: Am. I sent the following telegram to Chief  
dated Jersey City Nov. 1<sup>st</sup>/94 Hon P. Hazen  
Washington D.C. Leave for my Headquarters  
at eight this a.m. made discharged  
examination of James November 1<sup>st</sup> (signed)  
Mark. At 8.13 a.m. Left Jersey City on P. R. R.  
Again en. Route to Phil. Pa. At 10-10 a.m.  
I arrived in Phil. Pa. and went to office  
The mail received this a.m. consisted of  
five letters from office of Chief. The first con-  
tained circular letter No 40 enclosing a



1117

Evening. When Smith was returned to his cell. Chief and I had a talk with prisoner Arthur Ryzanov and he stated that he had destroyed all the letters that he had received from Charles Hare and admitted sending a telegram to Hare to meet them but that he sent it at Smith's request. Chief took notes of all information that Smith and Ryzanov stated. as there was nothing further to gain Chief and I returned to office. and Chief instructed me to be at the P.R.R. depot at 9.28 P.M. as President Cleveland was expected to arrive at that time. During the evening I met Chief and at 9. P.M. left him and went to P.R.R. depot and at 10.10 P.M. President Cleveland and party arrived and I met Operations Hager, Lyffin and Walsh who had accompanied the President and party to Washington at 10.30 P.M. I returned to my hotel for the night.



1897  
drinking, Peyman and Smith  
wanted to know where Brown lived  
but he (Dave) did not know and  
during the afternoon Peyman tried  
to find Brown's residence but failed  
to do so. Sometime during Sunday aft.  
noon Peyman, Smith and King ~~that~~  
left and told Dave they would be  
back on Monday morning.  
Dave further stated that Peyman  
and Smith came to the billiard room  
Monday morning (Sept 8, 97) and Garry  
Long Brown came in a short time  
after, and he (Dave) introduced  
Brown to Peyman and Smith as  
the broker he wrote to Peyman about  
Smith and Brown went to one side  
of the room and he (Dave) played  
billiards with Peyman and he saw  
Smith and Brown handling a lot  
of stamps and he don't remember whether  
Brown went out after envelopes or  
not, when Peyman, Smith and Brown

94

on which is printed Chas. Hilson U.S. Secret Service. The man said that he was expecting his check from Washington, D.C. and to send the suit to the P.O. Bldg and he would call in and pay for it when his check arrived.

During the day the firm sent the clothes to the Post Office, and the messenger was told by the U.S. Atty's Clerk that there was no one by the name of Hilson in this office, and he brought the suit back to the store. Clerk Plakes describes Chas Hilson as follows. Height Abt. 5 ft. 8 in. Weight Abt. 140 lbs. Complexion Light. Eyes Blue. Brown Hair. Small Blond Moustach. Build Medium. <sup>age abt. 40 years.</sup> Fairly well dressed in a dark blue suit. Black derby hat. I called at Police Headquarters, and left the man's description with Chief Detective Miller who said if the man was arrested he would notify me. At 1-PM. I returned to office. The following

10 24  
description of Sam A. Beach and notifying  
me that a warrant has been issued in  
Washington charging him with being an  
accomplice of Wm B. Smith for stealing  
25 U.S. Postage Stamps from the Bureau of  
Engraving and Printing. The 2<sup>nd</sup> contained  
Circular Letter No 41 describing a new  
Counterfeit \$5.00 Treasury note. The 3<sup>rd</sup>  
contained returned letter No 15. The 4<sup>th</sup>  
contained Circular Letter No 42 notifying  
me that Sam A. Beach was arrested at  
Columbia D.C. October 22<sup>nd</sup> 1894 and he  
is now in jail at Washington D.C. The 5<sup>th</sup>  
contained a News Paper Clipping from  
the Baltimore American of Oct-18<sup>th</sup> 1894  
in which it states that Henry Insley Colored  
was arrested for trying to pass a \$100 bill.  
I omitted in my report of Oct: 28<sup>th</sup> to acknowledge  
the receipt of disturbing Clerk George A.  
Beattles Draft No 614217 on the Assistant Treasurer  
of the U.S. at New York for the sum of \$75.00  
the same being an advance for the month  
of October 1894. I was told by the Asst.

4

1118

The following are my charges for  
Services rendered, and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> (Rent-Car fare)	.25-
<u>Services</u>	5.00

Respectfully Submitted  
H. J. McManis  
Operator

1107

Corridor of the New Albany Post Office  
the morning of the robbery (Oct: 18<sup>th</sup> 1947)  
The Government ruled. The defendants  
lawyer stated that he would advise  
his client to go to Indianapolis Ind.  
and would not make any further  
objections to Hells removal to that  
District. At about 12:15 P.M. Hells was  
brought before his Hon Judge Brown  
who signed the order of Hells  
removal to Indianapolis Ind..  
I returned to the office and Chief  
directed Op. Hagen and I to accom-  
pany the Deputy Marshal and the  
prisoner to Indianapolis to prevent  
the prisoner from escaping from  
custody as he (Hells) had stated to  
Op. Hagen and I that he would not  
go to Indianapolis to stand trial  
for the robbery of the New Albany Post Office.  
At 3:45 P.M. I learned from the U.S.  
Marshal that Deputys Ed. R. Postwick  
and H.M. Stafford would accompany



945

is a list of Counterfeit money and Contraband property not in evidence forwarded by Express to office of Chief this day. Enclosed herewith please find Inventories for same.

One (1)	Left: 50¢	U.S. Silver Com.	see my report of Sept. 4 <sup>th</sup>	
" (1)	" \$1.00	"	"	8 <sup>th</sup>
" (1)	" \$1.00	"	"	11 <sup>th</sup>
" (1)	" \$1.00	"	"	12 <sup>th</sup>
" (1)	" 50¢	"	"	13 <sup>th</sup>
Five (5)	" \$1.00	"	"	14 <sup>th</sup>
Four (4)	" 50¢	"	"	14 <sup>th</sup>
One (1)	" \$100	" Certificate	"	15 <sup>th</sup>
Five (5)	" 50¢	" Coins	"	"
One (1)	" 25¢	"	"	"
Five (5)	" 10¢	"	"	"
One (1)	" 5¢	"	"	"
Twenty seven (27)	" 1¢	" Copper	"	"
One (1)	Left: \$20.	" Treasury Note sent with	"	17 <sup>th</sup>
One (1)	Electrotype "Cut"	representing the reverse		
	of a Ten Cent U.S. Coin	see my report of Sept.		17 <sup>th</sup>
One (1)	Same as above	"	"	22 <sup>th</sup>
Three (3)	Platis representing the Obverse & reverse of a			
	one dollar U.S. Gold Coin	see my report of Sept.		24 <sup>th</sup>

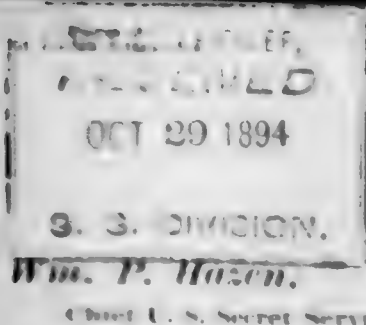


1045

A. D. Diehl: Telling that Geo. D. Harris & Sons  
Printers and Lithographers \*718 Arch St.  
wished to see me at 11.20 A.M. I left and  
called on Mr. Harris who wanted to know  
if it was contrary to Law to <sup>make a</sup> reproduction  
by lithography of the premium medal  
given by the World's Fair Commissioners.  
I informed Mr. Harris that it was contrary  
to Law to make a lithograph of the medal.  
Mr. Harris accompanied me to my office  
and I showed him the Law in such  
matters. During the day H. D. Reichman Prof.  
of Reichman Counterfeit Detector called and  
I compared the Gt. money he had with  
his permit and found that they corresponded.  
I was engaged at the office on  
official duties until 8 - P.M.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	P.R. fare N.Y. City to Phil. Pa. R.R.	2.50
<u>Subsistence</u>	Breakfast in N.Y.C.	1.00
<u>Incidentals</u>	Tel. N.Y. N.Y. Jersey City to Chief Wash. D.C.	.23
"	" Paid Rent in Parlor Car	.50



U. S. Treasury Department. 1894

SECRET SERVICE DIVISION

Philadelphia Pa. District.

I have the honor to submit the following my report on  
operation of this District for Friday the 26<sup>th</sup>  
day of October 1894 written at Williams Bridge  
New York and completed at 9.30 o'clock A. M. on the  
27 day of October 1894

In Washington D. C. and En. Route to N. Y. City  
At 9. A. M. arrived at office of Chief. at 9.30  
A. M. I left and went to the Bureau of  
Engraving and Printing and met Chief  
of the Bureau Claude Johnson and  
his Asst. Mr. Pulliam and talked  
over the stamp robbery to try and  
gain some new information I learned  
from Mr. Johnson that the Bureau  
is short of 90. 600 two cent stamps from  
July 1<sup>st</sup> /94 to October 22<sup>nd</sup> 1894.  
Mr. Johnson stated that while in New  
York he had a talk with Mr. R. M. Jordan

1125

The prisoner Hells to Indianapolis and  
would leave at 5. P.M. via P.R. & C. & O.  
Opr. Hazen and I then left for our hotels  
to prepare for our journey. At 4.20 P.M.  
I sent the following telegram dated  
N.Y.C. Nov 19<sup>th</sup>/94 Hon P. Hazen Washington  
D.C. Judge Brown signed the order of  
removal of Daniel Hells alias "Rush  
Market" we leave at five P.M.  
for Indianapolis (Signed) Mack.  
I also sent the U.S. Attorney the following  
telegram. Frank B. Burke U.S. Attorney  
Indianapolis Ind.: "Marsh Market" we  
leave here in custody for Indianapolis  
this afternoon (Signed) Hon P. Hazen Chief  
U.S. Secret Service At 5. P.M. Postmaster  
Oshindler Opr. Gov. Hazen and the two  
deputies and the prisoner Hells left  
on train en route to Indianapolis  
and at 12. Midnight was on train  
en route. Before leaving N.Y.C. U.S.  
Marshal M<sup>c</sup>Carty paid me  
for actual expenses as witness in

946

Six-hundred & forty nine (649) writing tablets upon the cover of each is a representation of the reverse of a one cent Copper Coin. See my report Sept. 25"  
Three (3) Cigar labels representing Obverse & reverse of a U.S. Gold dollar Coin See my report of Sept. 24"  
Three (3) plates for printing the above " " " "

Also please find enclosed here with inventories of counterfeit money and material held in this office. Evidence against the following named persons Russell E. Singling, Albert and Hays Ingles, Charles Hall and Harry Hildred.

I was engaged on official duties until 6 - P.M. when I discontinued for the night. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> Bid for packing case	0.50
<u>Services</u>	3.00

Respectfully Submitted  
Jm. J. McManus  
Operator

1046

Inc.

Chief car fare

\$ 0.25

Service

5.00

Respectfully Submitted  
Jno J. McManus  
Operator



1021

of 42 Reader St. N.Y.C. who told him that he (Jordan) knew a private detective who told him that he knew where Rose Kelle alias Jones had sold a lot more stamps other than those captured by the police. Mr. Johnson and Miss Marne claimed that it would have been impossible for Smith or Longstreet to have taken any of the imperfect stamps just made by the Bureau. Mr. Johnson stated that among the stamps turned over by the Bank Note Co. were a lot of sheets of stamps that had become damp and they stuck together on the edges and had been counted bundled and sealed then put in the stamp vault where they are at present. I think they should be opened and counted again because Smith said that a number of the stamps he had were stuck together. I suggested this to Mr. Johnson but he did not think it necessary. At 12.15 P.M. I returned to Chief's office. Chief



OFFICE OF CHIEF,  
RECEIVED

NOV 6 1894

S. DIVISION

Wm. P. Hazen,

Chief U. S. Secret Service

U. S. Treasury Department.

Philadelphia Pa District

1897

I have the honor to inform the gentleman mentioned in  
your letter of this District on Friday the 2<sup>nd</sup>  
day of November 1894. at New York  
City and completed at 5:30 P. M. on the  
5<sup>th</sup> day of November 1894.

In Phil. Pa. ex-Roubi Bond in N.Y. City  
St. g. Am. at office. The mail received this  
A.M. consisted of two letters from the office of  
Chief. The first related to a telegram that Chief  
received from Mr. C. H. Reindler Postmaster  
at New Albany, Ind., stating that he leaves  
for New York City today (Nov. 1<sup>st</sup>/94) to identify  
stamps recently stolen from that Post office.  
And states he will go to the Fifth Avenue  
Hotel. And Chief instructs me to take an early  
train in the morning (Friday Nov. 2<sup>nd</sup>) for  
New York and meet Mr. Reindler on his  
arrival at the Fifth Avenue Hotel and in-

Contributions from Nov 10<sup>th</sup> to 16<sup>th</sup> inclusive \$20.00

Completed NYC. L. Phil. R. Nov. 19/94 250

Please find enclosed herewith form No 40. \$22.50

Transportation N.R. for Phil Pa. to Indianapolis  
21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 850. 851.

In P.R.R. & C & O.R.R. \$17.00

Confidential

وَجَبَّ

Incidentals Book in sleeping car Phil Pa.

To Indianapolis Ind., 5.00

26. 4/17/74. to Chief Justice. 28

" " " " " ... - Frank B. Baker

U. P. Attorney Indianapolis .27

١٢٠

Reviews

Respectfully Submitted  
 George M. Manner  
 Operator

1121

instructed me to prepare and  
return to New York by the evening  
train and to call on Mr. Jordan and  
leave the parties name who gave him  
the information about Hells alias Jones  
selling stamps and to see Asst. U. S.  
Dist. Atty. Bull if Weyman was  
wanted again as witness in the Brown  
and Hares case also to see and  
talk with Hares and to have Mr.  
Hazen accompany me as to have  
a witness as to what would be said.  
At 4.20 P.M. left office and during the  
evening called on Chief with Mr.  
Hazen and Griffin. At 11.33 P.M. in  
company with Mr. Hazen and Griffin  
left Washington D.C. en route to New York.  
And at midnight was on train en route  
The following are my charges for  
services rendered, and expenses incurred this day.  
Transportation R.R. fare Wash. D.C. to N.Y.C. via P.R.R. 6.50  
Subsistence 3.00  
Incidentals Rent in sleeping car en route to N.Y.C. 2.00

1048

Time to inspect Mr McLaughlin and have  
the stamps shown to Mr Schindler and if he  
indentsifye them to have him make a charge  
against March Market Lake and otherwise  
under Mr Schindler what assistance I  
could in the matter. The second letter  
instructed me to see Washington Claypool  
(now doing time in the Allegheny Pent.) brother  
in Phil. and make an effort to get some  
information in regards to the Ed. Klatie  
and money that his brother Washington was  
arrested for passing. I will do so the first  
opportunity I have. At 9.40 a.m. I sent Chief  
the following telegram dated Phil Pa Nov 2nd  
1894 Hon P. Hagen Washington. O.C.

Leave for New York at nine fifty this a.m.  
(Signed) Mack. I went to depot and at 10.40  
a.m. left on train en Route to N.Y. City arriving  
there at 1.25 p.m. I at once went to Fifth Ave.  
Hotel where I learned Mr Ed Schindler had  
not arrived I remained around the Hotel  
waiting Mr Schindler's arrival. At 6.40 P.M.  
I sent Chief the following telegram

Form 9  
7-1-1894

U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

To

I have the honor to submit the following my report as  
operation of this District for Sunday the 20<sup>th</sup>  
day of November 1894 written at Washington  
D.C. and completed at 8.20 clock P. M. on the  
25<sup>th</sup> day of November 1894.

En. Rouli to R in Indianapolis Ind.  
Has on board of R.R. train en Rouli to  
Indianapolis Ind., to prevent the prisoner  
Marsh Markifake from escaping. At 11.25 PM  
we arrived in Indianapolis and were  
met at the depot by R.C. Marshal H.H.  
Hawkins and Deputy Foley they took  
charge of the prisoner and took him  
to jail. Op. Hazen and I went to  
the Grand Hotel for the night. at 11-  
30. PM. I sent Chief the following tele-  
gram dated Indianapolis Nov 20<sup>th</sup> 94.  
Wm P. Hazen Washington. D.C. We arrived



1022

Thru-car fare

\$1.20

Reverses

5.00

Respectfully Submitted  
H. J. McManis  
Operator



945

to buy the U.S. notes. Carlton informed him (Thompson) about it, and he (Thompson) swore out a warrant for the arrest of Charley Lumbardy but the latter in some way heard I (Thompson) was after him, and by gosh he cleared right out, and I think that he went to New York or Cleveland. Mr. Thompson further stated that he since learned that Charley Lumbardy forged several money orders while he was visiting there. And he <sup>(Thompson)</sup> came to Phil Pa. to see Post Office Inspector Morr about the matter and that gentleman sent him to see me. Mr. Thompson describes Charley Lumbardy as follows.  
Height Abt. 5 ft 8 in. Weight Abt. 130 lbs. Eyes Black. Hair Black. Complexion Black. Mustache. Age Abt. 30 years. Low Forehead. Long nose. Sharp features. Well dressed in dark colored clothes. Before leaving Mr. Thompson looked

1077

Dated N.Y. City Nov 2<sup>nd</sup> 1924 Mr. Eugene Washington, D.C.  
address St James Hotel Paris has not arrived yet (signed)  
Mack. At 8.20 P.M. Mr. Schindler arrived at the Hotel  
and I made my business known to him. I talked  
the matter over with him and Mr. Schindler's descri-  
ption of the man who stole the stamps from his  
office tallies with March Mark Jake Ellis Jones.  
As it was too late to visit Police Headquarters to  
see the stamps. I told Mr. Schindler that  
I would call at the Hotel for him at 9 A.M. tomorrow  
(Wednesday) I then returned to my hotel for the night.  
The following are my charges for services rendered  
and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Substance</u>	0.00
<u>Incidentalals</u> Tel. N.Y. from Phil. to Chief Wash. D.C.	.20
" " " " " N.Y. " " " " "	.20
<u>Services</u>	5.00

Respectfully Submitted  
J. Mc Manus  
Operator

2

1118

Here with fake all right (signed)  
Mack.

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation

Existence en Route \$3.00 Lodging in Indigo \$1.00 4.00

Incidentals Del. H. J. M. M. Indigo to Chief table .20

Portage .50

Services

5.00

Respectfully Submitted

H. J. M. M. Manno

Operation

1.1  
over all the photographs but failed  
to see any one that looked like  
Charles Dumbardy and he then left.

At 2.30 P.M. I left and was about the  
streets until 3.45 P.M. not seeing  
anything worthy of record I return-  
ed to office and at 6 P.M. dis-  
continued for the day.

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation

\$ 0.00

Subsistence

0.00

Incidentals Paid Exp. Charges on case to office of Chief

1.00

Services

5.00

Respectfully Submitted  
Jm. J. Mc Mann  
Operative

OFFICE OF CHIEF,  
RECEIVED  
OCT 29 1894

S. S. DIVISION

Wm. P. Hazen.

Chief U. S. Secret Service

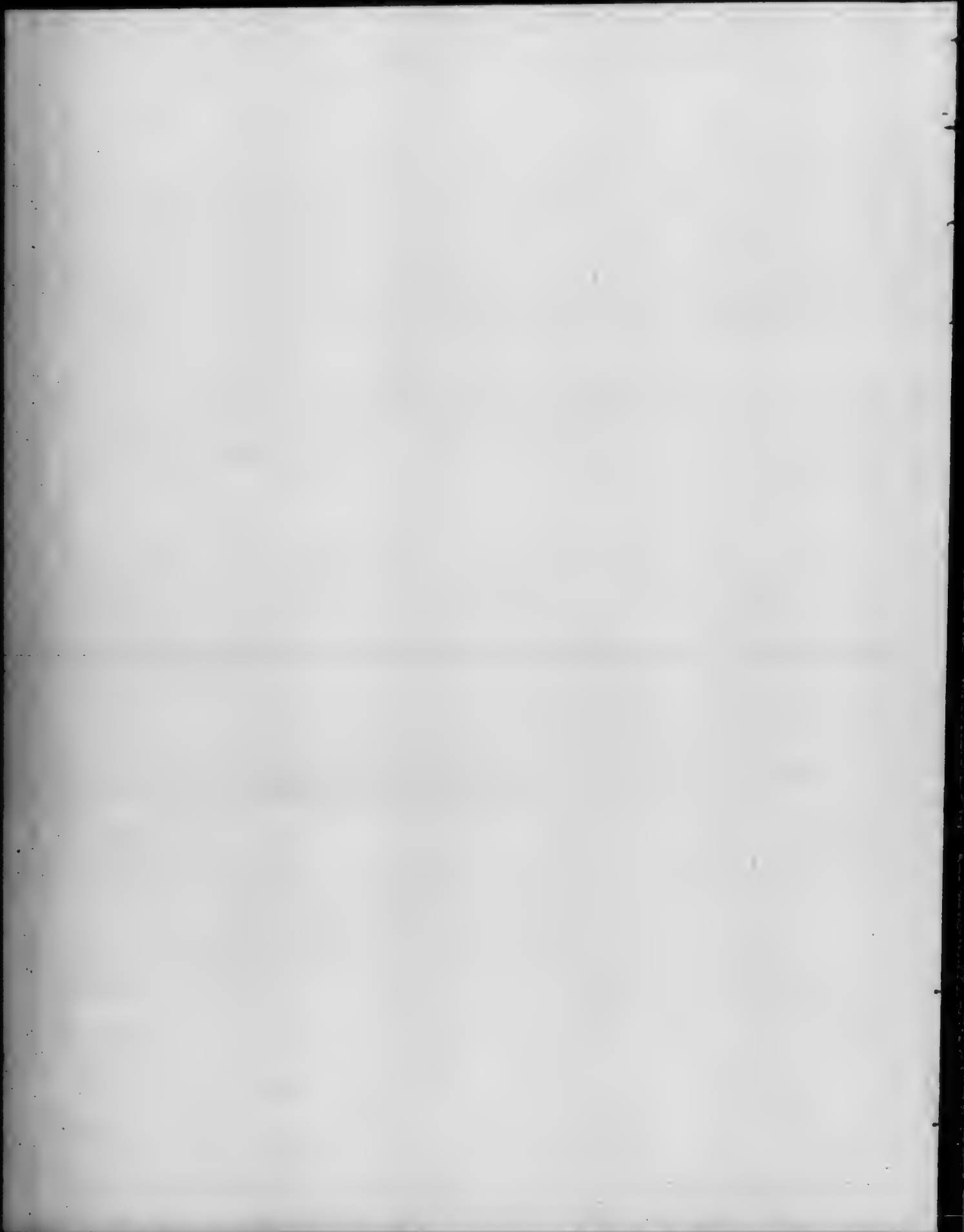
U. S. Treasury Department.

Philadelphia Pa. District.

I have the honor to submit the following my report on  
operations of this District for Saturday the 27  
day of October 1894 written at Hempstead Bridge  
New York and completed at 11 o'clock A M on the  
28th day of October 1894

In En Route to and in New York City  
At 6.45 A.M. arrived in Jersey City  
and at 7.20 A.M. arrived in N.Y. City  
In company with Opis Hazen and  
Griffen went to office of this Division  
Upon seeing Asst. Dist. Atty. Ball he  
said that he did not want the witness  
Raymond again at the continued exam-  
ination. But inform Chief Hazen  
to be present at the examination on the  
29th inst. At 10.30 A.M. I sent Chief  
the following telegram dated  
New York Oct. 27th 1894 Wm P. Hazen

Best Available Image  
Original Textual Records No Longer Exist





U. S. Treasury Department. 117

Philadelphia Pa District

Wm. P. Hazen,

Chief U. S. Secret Service.

To

I have the honor to submit the following my report as  
Operative of this District for Wednesday the 21<sup>st</sup>  
day of November 1894. written at Philadelphia  
Penna. and completed at 1.15. clock P. M. on the  
26<sup>th</sup> day of November 1894

In Indianapolis Ind.

At 9.30. Am. Mr. Hazen Returnd Behind  
and I went to the U. S. Attorney's office  
and reported to him. At abt. 11.40. a. m.  
the prisoner Samuel Wells Alias Marshall  
Market Lake Alias George Jones was brought  
into Court his Hon. Judge J. H. Baker on  
the bench. Two indictments were read  
to the prisoner one charging him with  
having in possession certain Postage  
Stamps the property of the U. S. Government  
and known the same to have been stolen  
The other indictment charged the defen-

U. S. Treasury Department.

1157

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service

I have the honor to submit the following my report as  
Operator of this District for Saturday the 3<sup>rd</sup>  
day of November 1874 written at New York  
City and completed at 3. o'clock P. M. on the  
6<sup>th</sup> day of November 1874

At New York City.

At 9 - Am. I called at the Fifth Avenue  
Hotel and met Mr. Ch. Reindler, Postmaster  
of New Albany, Ind.. He accompanied me  
to Police Headquarters and I introduced  
him to Police Inspector Mr. McLaughlin. Mr.  
Reindler was shown the stamps captured  
from "March Market-Jake" and "Patriot Meade".  
Mr. Reindler looked them over carefully  
and identified the stamps as part of the  
\$4,808.89 worth stolen from his office on Oct. 16<sup>th</sup>/74.  
He identified them by some of the torn  
stamps which he did in tearing off the

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951

1134  
had not seen any of the Eff. notes  
and did not hear any complaints  
from their customers in relation  
to counterfeit money being passed  
or offered to them. At 1- P.M. I  
returned to office. At 1.45 P.M. Mr  
E. E. Evans called, and in answer to my  
question as to who made the coins known  
as the Lords Prayer coin. He said an engraver  
by the name of George B. Colver who has  
been employed in the Phil. Mint for  
the past 20 years and that Mr Colver  
bought the press and tools to make the  
Lords Prayer coin from the U.S. Mint  
about 15 years ago for \$100.00 Mr Evans  
showed me a book entitled the Dictionary  
of the Phil. Mint. The book has a number  
of cuts representing American and  
foreign coins. Mr Evans said that he  
did not have a permit from anybody  
to use such cuts. He also said that  
Mr Drummond had looked over  
his book and said that the coin

1110

...ant with having, took into the New  
Albany Ind., Post Office on Oct. 10<sup>th</sup> 1894.  
and did alias money and postage  
stamps to the value of \$5.000 the  
property of the U. S. Government.  
The defendant plead not guilty to  
both indictments and the day of trial  
was set for Monday December 3<sup>rd</sup> 1894.  
at Indianapolis Ind., His Hon. held  
the defendant in \$16,000 bail in  
default of same he was remanded  
to jail. As U. S. District Attorney Frank  
B. Burke was engaged in court he  
told Chas. Hagen and self to remain  
until Thursday morning and he would  
try and get our actual expenses in-  
curred on our trip from N.Y.C. paid.  
At 2.40 P.M. I sent Chief the following  
telegram dated Indianapolis Nov 21<sup>st</sup> 1894  
Hon P. Hagen Washington D.C. Take under  
Sixteen thousand dollars bail. trial  
set for December third. Will I return  
by the way of Pittsburgh and interview



105  
margins. After leaving, Pleasanton and I  
went to the post office and consulted with  
U. S. Attorney McFarlane and he instructed  
Asst. U. S. Attorney Ball to draw up a compe-  
arant <sup>on information of Mr. Schindler</sup> against Samuel Wells alias March  
Market-Jake alias Jones and Patrick Meade  
for having in <sup>their</sup> possession certain Postage  
Stamps the property of the Government, knowing  
the same to be stolen. U. S. Attorney McFarlane  
said that would be sufficient to hold the  
men, and for Mr. Schindler to at once tel-  
egraph to some one in New Albany, Ind.,  
to go before a U. S. Commissioner and swear  
out a warrant for the arrest of Samuel Wells  
alias March Market-Jake alias Jones for robb-  
ing the New Albany Post Office and to at once  
mail the warrant to him. Mr. Schindler  
sent the telegram and instructions to the  
Chief of Police of New Albany, Ind., at 1 - P.M.  
I sent Chief the following telegram dated  
N.Y.C. Nov. 3<sup>rd</sup> 1894 Wm. P. Hazen Washington, D.C.  
Mr. Schindler identified the goods and  
describes Jones as the man. I am having



U. S. Treasury Department. 751

SECRET SERVICE DIVISION

Philadelphia Pa District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following report on  
journey of this District on Wednesday 8<sup>th</sup>  
day of October 1894. called at Philadelphia  
Penna. and completed at 2 o'clock P. M. on the  
11<sup>th</sup> day of October 1894

Philadelphia Penna.

At 9 - A.M. at office. The mail received  
this a.m. consisted of one letter from  
the office of Chief. enclosing file letter  
No. 3865-7. dated Phil. Oct. 7<sup>th</sup> 1894 signed  
Joseph Koberle \*2935- Reese At. In which  
the writer states he has in his possession  
documents from counterfeiters of U.S. Treasury  
notes. At 10 - A.M. I left to call on Mr.  
Koberle as per instructed in letter.

Upon calling at \*2935- Reese At.  
I was informed that Mr Koberle would  
not be home until 7 - P.M. At 1 - P.M. At

3

1137

Cuts were not a violation of law. I told him that it did not make any difference to me what Mr. Drummond told him. and I would retain this copy and send it to my Chief, and let him decide whether the book is a violation of law or not. and if he would call at the office some day next week, I would let him know what the Chief said about the book. I gave Mr. Evans a copy of Public act 71. and told him the Lord's Prayer Coins were a violation of law. Mr. Evans then left. At 1.30 P.M. received the following telegram from Chief. dated Washington D.C. Nov 20<sup>th</sup> 1894. Prof. W. M. Mannes P. O. Bldg. Phil. Pa. Everything permitting, you will be allowed to close your office tomorrow Thanksgiving day (signed) W. P. Hayes Chief. At 3. P.M. I left and called at the Mint to see engraver George B. Bailey but he had left for the day. I then called on the Dunlap Printing Co. 1306 Federal B. This is the firm who

1111

Mr. Gove and Blaypool would like to stop in Cincinnati one day answer to Grand Juror (signed) Mack. At 2-PM. I received the following official telegram from Chief dated Washington Nov 21st/194 Am J. McManus can U.S. Atty Indpls, Ind., Anonymous letter from Brooklyn New York to me says Wells bought the stamps from Charles Allen a thief ask him if this is true would suggest to Pilot look at section fifty four twenty if they fail to identify Wells as being at New Albany October sixteenth. answer. Cloudy (signed) Hagen. At about 3-PM. Cpr. E. Hagen and I went to the fair and saw the prisoner Wells and he swore by his God that he did not know Charles Allen. as we could not get any information from Wells we returned to the U.S. District Attorney's Office and I let him read your telegram and he said that he had the defendants indicted all right and wished that

3

1053

warrants drawn. Requested Mack.

At about 2.30 P.M. R.D. Commissioner Childs  
handed me the warrant for the arrest of  
"Marsh Market-Jake" and Patrick Meade  
I then called on <sup>Chief</sup> P.O. Inspector Saba to have  
him detain Inspector Jacobs to accompany  
me but Jacobs was not in. Mr Rehndler  
and I left and went in search of "Marsh  
Market-Jake" and kept up the search until  
midnight but did not succeed in find-  
ing him. At 7.30 P.M. I called at the  
Hotel and received from Chief the following  
telegram dated Washington, D.C. Nov 3<sup>rd</sup> 1894  
Hon. J. M. Manns Of Manager Rinspon At James  
Hotel New York. Glad to know about the identification  
arrange trial to emit Postmaster Rehndler  
See that Jones don't get away (signed) Hagen  
The following are my charges for services  
rendered, and expenses incurred this day.

Transportation

2.00

Subsistence

0.00

Incidentals, Del. H. J. M. M. 1894 to Chief Wash. D.C. .22

4

1138  
prints J. J. Evans history of the Phil Mint.  
I did not let my business be known  
to the firm, and I learned they had  
on hand about 20,000 copies of Evans book.  
At 4.20 P.M. I returned to office and  
mailed this the copy of Mr Evans book  
for his inspection. At 4.30 P.M. I left  
for depot and had lunch, and at 5.00 P.M.  
left Phil on P. R. R. train en route to  
N.Y. City, arriving there at 7.30 P.M.

At Mr. Evans' house at my home.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$2.50
<u>Subsistence</u>	0.00
<u>Incidentals</u> (R. Car fare)	.20
<u>Services</u>	5.00

Respectfully Submitted  
J. J. McManus  
Quaker



956

to office as the day was stormy  
and remained there until 6 - P.M.  
when I left and again called at  
"2335 North Russ St. and saw Joseph  
Rockwell and the documents he had  
in his possession from letters proved  
to be a green goods circular which  
I herewith enclose. Also please find  
enclosed herewith file letter No 3865-7.  
At 9. P.M. was at my room for the night.  
The following are my charges for services  
rendered, and expenses incurred this day

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> At car fare	.30
<u>Services</u>	5.00

Respectfully Submitted  
Jm J. McManus  
Operative



+

1116  
I would go to New Albany Ind., and get the witnesses in shape and run out some information he had in relation to the case. I told him that I was going to send the Chief a telegram and would mention his request.

At 5:15 P.M. I sent Chief the following telegram dated Indianapolis Nov. 21<sup>st</sup>/94  
Mr. P. Hagen Washington, D.C. Have interviewed Jakes. Says he don't know Allen Pilot wants me to remain a few days and get evidence and witnesses in shape. George must remain until tomorrow.  
(Signed) Mack. At 6:15 P.M. Mr. Hagen and I returned to Hotel for the night on my arrival there I received the following telegram from Chief. Dated Washington D.C. Nov 21<sup>st</sup> 1894 Mr. J. McManis Grand Hotel, Indianapolis Ind. Stop in Cincinnati one day Pittsburgh. one day and report here for Bureau case (Signed) Hagen. The following are my charges for services rendered, and expenses incurred this day

1057

Quince

#

500

Respectfully Submitted  
Hon. J. McManus  
Operative

U. S. Treasury Department.

1107

Philadelphia Pa District

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following my report as  
operation of this District for Thursday the 29th  
day of November 1874 written at New York City  
New York and completed at 7 o'clock P. M. on the  
30th day of November 1874

In New York City

Today being Thanksgiving day by the kind  
permission of Chief I visited my home.  
for the day.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
J. McManus  
Operator

U. S. Treasury Department. 153

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following statement of  
expenses of this District for Thursday 11<sup>th</sup>  
day of October 1874. at Philadelphia  
Penn - and completed at 5 - o'clock P. M. on the  
12<sup>th</sup> day of October 1874.

Philadelphia Penna.

At 9. Am. at office. no mail received.  
was engaged at office until 1 - P.M.  
when I left and was about the streets  
in search of letters until 3 - P.M. not seeing  
any thing worthy of record. I returned  
to office and at 6 - P.M. discontinued  
for the day. The following are my charges for  
services rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00	<u>Subsistence</u>	\$ 0.00
<u>Incidentals</u>	0.00	<u>Services</u>	5.00

Respectfully Submitted  
Jm J. Mc Manns  
Operative

U. S. Treasury Department.

1655

SECRET SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service

1655

I have the honor to submit the following my report as  
operative of this District for Sunday the 4<sup>th</sup>  
day of November 1874, written at New York  
City and completed at 3.45<sup>PM</sup> on the  
6<sup>th</sup> day of November 1874

To New York City

Today being Sunday I did not leave  
the Hotel until 2.30 P.M. at such time Mr  
Behindler<sup>and I</sup> left and resumed the search  
for "March Market fake" and was engaged  
on same without success until midnight.  
At 2.30 P.M. called at hotel and received  
the following telegram from Chief  
dated Washington, D.C. Nov 4<sup>th</sup> 1874 Mr J. M. Mann  
St James Hotel N.Y. City Give Page, Russell  
Zingling's description to aid Callaghan also  
and it has not in your reports how is  
matter in Stamps case answer (Signed) Hazen

1113

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	3.00
<u>Accidental</u> Del. of McManus to Chief Clerk	.42
.....	.34
<u>Review</u>	5.00

Respectfully Submitted  
John J. McManus  
Operator



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1146

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Original Textual Records No Longer Exist

954

1056

At 5.45 P.M. I sent Chief the following telegram dated New York City Nov. 4th 1894 Sp. E. Rogers Washington D.C. The warrant was given to me to serve and I have been hunting, party ever since but have not located him yet. I will get reports off Monday and see Rogers on gingling matter. The following is the description of Russell E. Gingling as furnished to me. Residence formerly Hertsmere. Md. Leg. Occupation. Cigar Maker. Criminal Occupation Passing Cft. \$5.00 notes (Thomas Head) Nationality American. Age 28 or 30 years. Height Abt. 5 ft 7 in Weight Abt. 160 lbs. Build Medium. Complexion Light. Eyes Blue. Color of Hair Light Brown. Color of Beard Light Brown. Style of Beard Mustache. Curled on ends. Said to be a good talker and represents himself as a tobacco agent, when last seen. The backs of his hands were covered with freckles. The following are my charges for services rendered, and expenses incurred this day.

Transportation  
Subsistence

\$0.60

0.00

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1114

12/1/70

12/1/70

12/1/70

12/1/70

12/1/70

U. S. Treasury Department. 1141

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as  
operative of this District for Friday the 30<sup>th</sup>  
day of November 1894 written at Indianapolis  
Ind., and completed at 10 o'clock P. M. on the  
3<sup>rd</sup> day of December 1894

To New York City and Phil Pa

Dec 8 - Am. I left NYC on R.R. to Phil. Pa.  
At 10.20 Am. I arrived in Phil and went  
to office and found telegram from Chief  
that had been put under the door in  
my absence. dated Washington D.C. Nov 28<sup>th</sup>  
1894. Hon J. M. Mannes P.C. Aldy Phil. Pa. New York  
Patol. wants you Friday examination on Alibi  
in Jakes case attend to this at once and  
this. (Signed) Hazen. I at once sent the  
NYC U.S. Dist Atty the following telegram  
Wallace M. Tarlton U.S. Dist. Attorney P.C. Aldy  
New York City I will be over this afternoon

Incidentals Del. James M. to Chief Asst. 28  
Reviews

10-27  
1.48  
5.00

Respectfully Submitted  
J. McManus  
Operative



OFFICE  
RECEIVED

OCT 11 1891

U. S. Treasury Department,

Philadelphia District

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following report on  
operation of this District for Friday 12<sup>th</sup>  
day of October 1894. Station at Philadelphia  
Penna - and completed at 5:00 P. M. " 11<sup>th</sup>  
13<sup>th</sup> day of October 1894

" Philadelphia Penna -

At 9 A.M. at office. No mail received.  
Was engaged at office until 1:15 P.M.  
and visited the Italian quarter of  
the City in search of counterfeiters.  
Not seeing any thing worthy of record  
at 4:20 P.M. returned to office, and  
at 5:30 P.M. discontinued for the day.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	\$0.00	<u>Subsistence</u>	\$0.00
<u>Incidentals</u>	St. Car fare 0.10	<u>Services</u>	5.00

Respectfully Submitted

Geo J. McManus, Operator

Form 3.  
U. S. Treasury Department. 1115

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

Sir,

I have the honor to submit the following report as  
operative of this District for Thursday the 2nd  
day of November 1874 written at Philadelphia  
Penna. and completed at 2 o'clock P. M. on the  
26th day of November 1874

Indianapolis Ind. En Route to Cincinnati Ohio  
At 9:30 A.M. in company with Op. E. Hazen left  
Hotel and called on Op. Carter at his office  
and he informed me that the U. S. Dist.  
Atty had telegraphed Chief asking that  
I be detailed to work on stamp case.  
I spoke to the U. S. Attorney about the matter  
and he said that he had telegraphed  
Chief and received word that I could  
not be spared on case. The U. S. Dist.  
Atty tried to have Op. Hazen and  
I paid for actual expenses in coming  
from N. Y. C. with the prisoner Wells and

at her thirty (thirty) day. The mail received this day consisted of two letters from the office of Chief. The first letter contained disbursing clerk George A. Bartlett draft No 605466 payable to my order for the sum of \$127.86 the same being balance in full of my account against this division for the month of October 1944. The second letter contained two news paper clippings cut from two Canadian Pa. Papers. "Examiner" and "New Era" of Nov 2<sup>nd</sup> 1944 containing persons to beware of C.I. \$5.00 notes which were said to be in that vicinity. At 12 noon I left Philadelphia for New York City arriving there at 2.40 PM. I went to the U. S. Dist. Atty's office and found and found the following named persons before U. S. Comm. John A. Quinn they having being subpoenaed in behalf of Samuel Hobbs alias Mark Mark alias George Jones J. B. Home E. M. Taint A. Zimmerman Mr. C. Mc Bride Peter Kerein C. I. Rosenthal Mr. Dan Zant C. Parnum C. R. Holman Mr. J. Braccanti. All of the above named persons testified they saw Samuel Hobbs alias

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97

The following are my Charges for services rendered, and Expenses incurred this day	
<u>Transportation</u>	000
<u>Subsistence</u>	000
<u>Incidentals</u> viz. 1/2 M <sup>rs</sup> W. L. to Chief Clerk. &c.	21
<u>Balance</u>	500

Mr. J. K. Mans. Austin.



1116

found it could not be done as we were  
not under subpoena either before the Court  
or Grand jury. Nov. 20. A.M. I sent Chief  
the following telegram dated Snodgrass Ind.  
Nov 22<sup>nd</sup> 1894 Gen. P. Hagen Washington D.C.  
Without further orders George and I leave  
for Cincinnati at three P.M. (signed) Mack.

Off. P. Hagen and I returned to Hotel  
and at 8 P.M. left Indianapolis Ind. en route  
to Cincinnati Ohio. Arriving there at  
8.15 P.M. and met Mr. Harry Hagen I went  
to the Gibson House and during the  
evening was in company with Off. Hagen  
and his brother Harry until 11.30 P.M.

when I returned to Hotel for the night.

The following are my charges for services  
rendered and expenses incurred this day.

Transportation R.R. fare Indianapolis to Cincinnati Ohio <sup>via Dayton O.</sup> \$2.50

Subsistence 3.00

Merchandise Ice H.J. M.M. Snodgrass to Chief Wash. D.C. .20

Business " Seal for Envelope and for Envelope to Cincinnati Ohio. .50

Respectfully Submitted

John J. M. Manas. Quarters.

U. S. Treasury Department.

1659

SECRET SERVICE DIVISION

Philadelphia Pa.

District

Wm. P. Hazen,

Chief U. S. Secret Service

I have the honor to submit the following my report as  
operative of this District for Monday the 8<sup>th</sup>  
day of November 1874. written at New York  
City and completed at 9 o'clock P.M. on the  
6<sup>th</sup> day of November 1874

In New York City

At 9 A.M. left Hotel in company with Mr.  
E. F. Behindler we called at Police Head-  
quarters and he again examined the  
stamps in the presence of P.C. Inspector  
Ransom of Cincinnati Ohio. As Mr. Ransom  
could not assist us in any way he left  
for his home. Owing to the heavy storm  
Mr. Behindler and I went to the N.Y.  
Office of this Division and I gave Spec.  
Bagg Russell E. Jingley's description.  
I made my reports of the 1<sup>st</sup> and 2<sup>nd</sup>  
inst. At 1.45 P.M. I left in company

OFFICE OF THE  
**RECEIVED**  
OCT 15 1894

U. S. DIVISION.

Wm. P. Hazen.

Chief U. S. Secret Service.

U. S. Treasury Department.

Philadelphia Pa. District.

957

I have the honor to submit the following report on  
operation of this District on Saturday the 15<sup>th</sup>  
day of October 1894. Done at Philadelphia  
Penna. and completed at 11 o'clock A. M. on the  
14<sup>th</sup> day of October 1894.

"Philadelphia Penna."

At 9 A.M. at office. No mail received. As the  
day was very stormy, I remained at office  
the entire day engaged on official duties.  
If the business of the office permits, respectfully  
ask to be placed on waiting orders from  
the 20<sup>th</sup> to the 25<sup>th</sup> inst. inclusive. In order  
to attend to a personal matter at my home.  
The following are my charges for services  
rendered and expenses incurred this day

<u>Transportation</u>	\$ 0.00	<u>Subsistence</u>	\$ 0.00
<u>Incidentals</u>	0.00	<u>Services</u>	5.00

Respectfully Submitted

John J. McManus, Quarters

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1144

Form 3  
24-1000-1-10

U. S. Treasury Department

1017

NOV 26 1894

Philadelphia, Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service

I have the honor to submit the following report as  
narrative of this District for Friday the 23rd  
day of November 1894, written at Philadelphia  
and completed at 10:30 A.M. on the  
26th day of November 1894.

To Cincinnati Ohio and back to Pittsburgh Pa

At about 9:15 A.M. I called at the Cincinnati  
Office of this Division but found same  
locked and learned from one of the men  
employed about the Bldg that Mr. Gammella  
was not in the City at present. I returned  
to Hotel and met Mr. E. Hazen and  
together we called at the City Bldg  
where I was introduced to the Chief of  
Detectives Mr. C. M. Hazen who kindly  
had me shown through the Bldg.  
I was in company with Mr. E. Hazen  
until 7 P.M. At 7:30 P.M. I sent Chief



1060  
2

with Mr. Behindler and N.C. Inspector Jacks and went to the Tombs Police Court, and at about 2.20 P.M. arrested Samuel Wells alias Marsh Market-Jake alias Jones in the corridors of the Tombs and took him before his Honor Judge Ryan who discharged him on the complaint made by detectives Colan and Doyle on Oct. 17<sup>th</sup> 1894. Mr. Behindler identified Marsh Market-Jake as the man he saw loitering around the New Albany Post Office the morning of the robbery (Oct. 16<sup>th</sup> 1894) but once took Wells alias Jones to N.C. Comm. Chields office and put him in charge of a Deputy Marshal and Inspector Jacks and I went to No 67 Williams Street and arrested Patrick Meade and brought him before N.C. Comm. Chields. The prisoners plead not guilty and they were held in the sum of \$5,000 bail for examination at 2 P.M. on November 8<sup>th</sup> 1894. Both prisoners gave bail for their appearance.



U. S. Treasury Department.

1145

Philadelphia Pa. *Postpaid*

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following my report on  
operation of this District for Saturday the 1<sup>st</sup>  
day of December 1874 written at Indianapolis  
Ind. and completed at 11 o'clock P. M. on the  
3<sup>rd</sup> day of December 1874

In N.Y. City and in En. Route to Indianapolis Ind.  
At 9-30 AM. called at the New York office and  
met Gen. G. B. Rogers at 10-AM. I went to U. S.  
Comm. Childs office and the taking of  
testimony in the Samuel H. Hays alias Hays in  
Market-Jake <sup>alias</sup> case was resumed. At 11-40 AM.  
the testimony was all in and signed and  
sworn to. The same to be forwarded to  
Indianapolis Ind. to be used at the coming  
trial of Marsh Market-Jake on Dec. 3<sup>rd</sup> 1874.  
At 12-15 P.M. I sent Chief the following tele-  
gram. Wm. P. Hazen Washington D.C. Division  
testimony in Jake case finished I leave

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958

Respectfully Submitted  
 Hon. J. McManus  
 Operation

1061

U. S. Asst. Dist. Atty. Bull ordered that  
the stamps be given into my custody  
and I gave detection Dolan my receipt  
for \$1.270 worth of stamps the same  
having been captured from Jones and  
Meads on Oct: 19<sup>th</sup> 1894. I sealed  
the stamps up and Op. Buggy  
put them in his safe. At 6.30 P.M.

I left and returned to Hotel for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> Rent-Car fare	.35
<u>Services</u>	5.00

Respectfully Submitted  
J. McManus  
Operator

11 46  
for Indianapolis at five P.M. today  
~~Reynolds~~ will be wanted here next week  
to testify before Grand Jury (Signed) Mack  
H.D. Dick Atty. Ballou McFarlane told  
me to telegraph him when through in  
Indianapolis and he would set the time  
for Thursday or Friday (Dec. 6<sup>th</sup> and 7<sup>th</sup>)  
to go before the N.D. Grand Jury in the  
Reynolds <sup>case</sup> and that ~~Reynolds~~ would  
be also wanted as witness on the day abt.  
N.D. Marshal John McCarty of the Southern  
Dist. of N.Y. paid me \$18.00 for actual  
expenses as witness in the case of U. D.  
vs Ramuel Wells Alvin Marsh Market John  
Chambers Phil to N.Y.C. and Ret. via R.R. \$3.20  
Subsistence at St James Hotel (2 days) 7.00  
Incidentals Rent in Parker Car Phil to N.Y.C. & Ret. 1.00  
(Enclosed herewith please find form No 40) Total \$13.00  
At 6 P.M. I left N.Y.C. en Route to Indianapolis  
Ind. to attend the U.D. Court as witness in  
the case of U.D. vs Ramuel Wells Alvin  
Marsh Market John on Dec. 3<sup>rd</sup> 1894.  
At 12 midnight was on board of R.R. train

Form 9  
FEB 10 1895

U. S. Treasury Department.

1117

OF THE SECRET SERVICE

Philadelphia, Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

Sir

I have the honor to submit the following, my report on  
Operations of this District for Saturday the 24<sup>th</sup>  
day of November 1894, written at Philadelphia  
Penn - and completed at 3.30 a.m. P. M. on the  
26<sup>th</sup> day of November 1894

In En. Route to and in Pittsburgh, Pa. and

En. Route to Washington, D.C.

At 7.45 a.m. I arrived in Pittsburgh Pa.  
Had breakfast and at 8.30 a.m. called at  
the U. S. Marshal's office and received a  
pass to see Washington Claypool alias Sam  
Lawrence and Eugene Mc Govern alias Frank  
Brooks now serving a term in the Allegheny  
Penitentiary for passing Cft. D.C. or notes  
I having been instructed by Chief to  
call on the prisoners and endeavor  
to gain some information as to where  
they got the Cft. notes from. I called



OFFICE OF THE  
RECORDS

NO. 100

G. S. CIVIL SERVICE

Wm. P. Hazen.

Chief U. S. Secret Service.

U. S. Treasury Department.

959

Philadelphia Pa. District.

I have the honor to acknowledge the receipt of a  
copy of this letter of Sunday the 14<sup>th</sup>  
day of October 1894 written at Philadelphia  
Penna - and completed at 5:30 P. M. on the  
16<sup>th</sup> day of October 1894.

Philadelphia Penna.

At 9 A.M. at office. The mail received  
this Am consisted of three letters two were  
from the office of Chief. The first contained  
Circular letter in 39 relating to a valuable  
collection of objects of Art that was stolen  
at Sassoferrato, Italy, on May 30<sup>th</sup> 1894.  
And it is suspected they were brought to  
this country to be disposed of. I am instructed  
in letter to look out for same at Museums  
and Art sales. Enclosed therein unso. reprod.  
action of the most important ones.  
The second letter contained a New Paper

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3

1147

En - Route to Indianapolis Ind.

The following are my charges for services rendered, and expenses incurred this day.

Transmission 0.00

Substance 0.00

Incidentals incl. 1/2 Mc-Mc 246 to Chief Wash Co. 1.22

Services 0.00

Respectfully Submitted

Wm L. McManus

Operator

906

likewise, relating to Chas. S. Nichols at  
Sanover Pa. The third letter (No. 5) is  
dated Phil. Pa. Oct. 12<sup>th</sup> 1854 and signed  
Joseph Dill Reinton. The writer states that  
he was appointed by the U. S. District Court  
to look after the interest of Halter Jackson  
charged with counterfeiting. And the six  
genuine S. A. notes raised to \$10. found in  
a pocket book on the street by Miss Nellie  
Schlesinger, redeemed and the proceeds  
returned to him. Also the two revolvers  
found in Jackson's room. Enclosed here-  
with please find Mr Reinton's letter.  
I was at office all day and evening.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
Jm J. Mc Manus  
Operator

1126

at the Pittsburgh office of this Division  
and met Asst. Dir. Mr. Hord. At 10. a.m.  
I left and called at the Allegheny Unitary  
and had a separate interview with  
the prisoners McGovern and Claypool  
neither one of the prisoners would  
give any information regarding  
the Cft. money. At 3. p.m. I returned  
to the P.O. Bldg and met Asst. Dir. Hord  
at 6. p.m. I left and had supper and  
at 8.10 p.m. left Pittsburgh Pa en Route to  
Washington. D.C. at midnight was en train  
en Route. The following are my charges  
for services rendered and expenses incurred  
this day

<u>Transportation</u>	P.R.R. for Pittsburgh Pa to Wash. D.C. via P.R.R.	8.00
<u>Subsistence</u>		3.00
<u>Incidentals</u>	Bath in sleeping car Pittsburgh to Washington. D.C.	2.00
"	Portage	.25
"	St. Car fare	.20
<u>Quarters</u>		5.00

Respectfully Submitted  
H. J. W. Mannes Quotation

Form 7  
Rev. 6-10-1904

U. S. Treasury Department. 1063

Philadelphia Pa. District

Wm. P. Hazen.  
Chief U. S. Secret Service.

I have the honor to acknowledge the receipt of your report on  
the results of the investigation made by you on Tuesday the 6<sup>th</sup>  
day of November 1894 at New York  
City  
and completed at 11 o'clock A. M. on the  
9<sup>th</sup> day of November 1894

In Williams-Bridge N.Y. New York City.  
At 9 A.M. left my hotel and went to  
Williams-Bridge N.Y. to call and was  
engaged on a personal matter until  
about 4 P.M. when I returned to N.Y. City  
and joined Postmaster C. W. Behndler  
and was engaged with him trying to  
locate the balance of the stamps stolen  
from the New Albany Ind. Post Office.  
He gained no information worthy of record.  
At 11 P.M. returned to hotel for the night.  
The following are my charges for services  
rendered and expenses incurred the day.



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1148

OFFICE OF THE SECRETARY

RECEIVED

OCT 17 1904

S. S. CHASE  
Wm. P. H. H. H.

Chief U. S. Secret Service

U. S. Treasury Department.

761

SECRET SERVICE DIVISION

Philadelphia District

On the morning of the following day, as  
reported in this District on Monday Oct. 18<sup>th</sup>  
day of October 1904, at Washington  
D.C. and completed at 6.00 P.M. on the  
16<sup>th</sup> day of October 1904

Philadelphia, Penna.

At 9. Am. at office. No mail received  
At 10.30 Am. I left and was engaged  
visiting the different Art stores in search  
of the objects of Art that were stolen at  
Rassaferrato. Italy May 30<sup>th</sup> 1894.

I did not see any object of Art that compared  
with the reproduction that was forwarded  
with Circular Letter No 39. At 4.30 PM I  
returned to office where I remained.

At 6.55 PM. I received the following telegram  
from Chief dated Washington DC Oct. 15<sup>th</sup> 1904  
to J. Mc Manus 1625 Walnut Street Phil. Pa.

1067

<u>Transportation</u>	\$1.00
<u>Antisepsis</u>	0.00
<u>Incidentals</u> St. Can fund	.33
<u>Services</u>	5.00

Respectfully Submitted  
Hon. J. McManis  
Operation

Form 9  
Rev. 10-10-1890

U. S. Treasury Department.

1121

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

to

I have the honor to submit the following report as  
Operative of this District for Sunday - 25<sup>th</sup>  
day of November, 1894, written at Philadelphia  
Penna. and completed at 4 o'clock P. M. on the  
26<sup>th</sup> day of November 1894

En Route and in Washington Dc. and  
En Route to Philadelphia Pa.  
At 8.30 A.M. I arrived in Washington D.C.  
and went to the Johnson House and  
wrote my reports of the 17<sup>th</sup> 18<sup>th</sup> 19<sup>th</sup> & 20<sup>th</sup>  
inst At 11.45 A.M. Messenger Lawrence  
called at Hotel, and said Chief wished  
to see me at his Hotel. At 1.30 P.M. I called  
on Chief and related to him what  
took place at the U.S. Court in Indian-  
apolis Ind in the case of U.S. vs Samuel  
Shells Alias Mark Mark-John Chief  
instructed me to return to my head.

U. S. Treasury Department

1149

Philadelphia Pa District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following report on  
performance of this District for Quadrant the 8<sup>th</sup>  
day of December 1874. written at Indianapolis  
Ind. and completed at 11:45 clock P. M. on the  
9<sup>th</sup> day of December 1874

To En - Route to and in Indianapolis Ind.

It was on board of C. & O. R. R. train en route  
until 11.20 P.M. when I arrived in Indianapolis  
Ind. and registered at the Grand Hotel  
and received the following telegram from  
Chief dated Washington. Dc. Dec. 8<sup>th</sup> 1874  
Grand Hotel Indianapolis Ind. Tell Pilot I  
will leave for Indianapolis tomorrow  
afternoon via C & O Big Tom (Piquette) via  
Indianapolis at Hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day

Transportation  
Subsistence

00-00

00-00

962

Report to me in morning at office here answer  
(Signed) Hazen. At 7 P.M. in reply to Chief  
Telegram I sent the following. Am P. Hazen  
Washington D.C. Will leave at twelve mid-  
night (Signed) Mack. At 11.40 P.M. Left for  
depot. The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	
Rent Car fare	.28
Sub. to P.M. at Chief Mack D.C.	.20
<u>Services</u>	5.00

Respectfully Submitted  
Am J. McManus  
Operator



1122

quarrels this P.M. as the Bureau Stamp  
cases had not been set for trial.  
I was in the Chief's Company until  
about 6 - P.M. when I left and went  
to Hotel. At 11.35 P.M. I left Washington  
D.C. En Route to Philadelphia Penna.  
at midnight was on train en Route.

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation R.R. fare Wash. D.C. to Phil. <sup>P.R.R. & Co.</sup> 7.00

Subsistence 3.00

Incidentals Bath in sleeping car Wash. & Phil. 2.00

" " St. Car fare 1.00

" " Portmanteau 25-

Services 5.00

Respectfully Submitted  
Hon. J. McManus  
Operative

U. S. Treasury Department.

Philadelphia Pa.

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following report on  
the results of the trip to New York City on  
Wednesday the 7<sup>th</sup>  
day of November 1894  
and completed at 11.30 o'clock A.M. on the  
9<sup>th</sup> day of November 1894

In New York City

At 9 A.M. Left Hotel in company with  
Postmaster C.H. Schindler and called at  
U.S. District Attorney's Office and consulted  
with Asst. Dist. Atty. Boas in regard to  
Mr. Schindler's case was engaged talking  
the case over until 12.10 P.M. when we  
called on Offr. Bagge. On leaving the P.C.  
Bldg we visited a number of persons  
who deal in postage stamps to  
try and learn if the balance of the  
Schindler's stamps had been offered  
for sale. Sales endeavored to learn

1150

Incidentals

\$ 0.00

Services

5.00

Respectfully Submitted

Am. L. McManis

Operator

Office of the  
REC-17  
OCT 17 1894

S. S. DIRECTOR

Wm. P. Hazen,

Chief U. S. Secret Service

U. S. Treasury Department. 763

Philadelphia Pa. District

I have the honor to submit the following, my report on  
operation of this District on Tuesday, the 15<sup>th</sup>  
day of October 1894, at Washington  
D.C. and completed at 8:30 P.M. on the  
17<sup>th</sup> day of October 1894.

En Route to and in Washington D.C.

At 12<sup>05</sup> A.M. Left Phil. Pa. car. Route to Washington  
D.C. Via P. R.R. Arriving there at about 4.30 A.M.  
At 6.45 A.M. Left car and had breakfast. At 9. AM  
arrived at the office of Chief and met him  
shortly after and explained to me the facts  
in the robbery of the Postage Stamps from the  
Bureau of Engraving and Printing. Chief instructed  
me to go and interview J. B. Smith one of  
prisoners who was arrested with Longstreet  
charged with stealing the \$2000 postage Stamps.  
Chief also furnished me with a description of  
John A. Beach and one Lincolnton who are

1066

where Harry Liner Revere sold  
the stamps he received from Sam B.  
Smith but did not learn any thing  
about either lot of stamps.

At 6.30 a.m. returned to hotel for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subistence</u>	0.00
<u>Incidentals</u> At car fare	.20
<u>Reveries</u>	5.00

Respectfully Submitted  
Am J. Mc Manus  
Operator

U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following my report on  
operation of this District for Monday Nov. 20<sup>th</sup>  
day of November 1894 written at Philadelphia  
Penna. and completed at 8 o'clock P. M. on the  
27<sup>th</sup> day of November 1894

1<sup>st</sup> En Route to and in Philadelphia Pa.

At about 4 A.M. I arrived in Phil. and at 7-  
A.M. left sleeping car. and went to office  
The mail received this A.M. consisted of  
five letters from the office of Chief.  
The first letter contained my voucher for  
the month of October 1894. I made auth  
to same and mailed it to office of Chief.  
The second contained Circular Letter No  
43 describing a new Counterfeit \$10. Treasury  
note. The third contained form no 166 of the  
First Comptroller's office relating to U.S.  
Marshals paying witnesses attending U.S.



U. S. Treasury Department.

1151

Philadelphia E. D. S. Dept.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following my report on  
signature of this District for Monday the 3<sup>rd</sup>  
day of December 1874 written at Indianapolis  
Ind. and completed at 4 o'clock A. M. on the  
4<sup>th</sup> day of December 1874

1<sup>st</sup> Indianapolis, Ind.

At 7-30 A.M. Left Hotel and went to A. D. Dist.  
Atty Burke's office and shortly after met  
the A. D. Dist. Atty. and showed him Chief's  
telegram of the 2<sup>nd</sup> inst. which stated Chief  
would leave <sup>Washington D.C.</sup> for Indianapolis on Monday  
afternoon. Dist. Atty Burke said all right.  
At 8 A.M. I sent Chief the following telegram  
Mr P. Hazen Washington D.C. Dist. says all  
right he was going to issue for  
you. (Signed) Mack. At 9 A.M. the case  
of Connel v. Ellis alias March Mack case  
was called for trial his Hon. Judge

964

also wanted by the Government in connection with the stamp robbery. At 11 A.M. I left and called on R. J. Harwick a saloon keeper on 17th St. who bought some of the stolen stamps from Smith and Longstreet. Mr Harwick would not have any thing to say to me about the case and referred me to detention Headman and who I happened to be seeing. Penna. Av. I called detention Headman and he told Mr Harwick that he could talk to me about the case as it had been turned over to the Gov. Mr Harwick stated that he bought 2<sup>d</sup> stamps from Smith on two different occasions \$40. one time and \$20. worth another time. at the time he bought the stamps Mr Longstreet was in company with Smith each time. Mr Harwick felt inculted when I asked him if he did not know the stamps were stolen when he bought them from Smith. I next called at Police Station No 1 where Smith and Longstreet was reported to be locked up. I was informed that the prisoners had been

1152  
J. H. Baker on the French system witness  
testified in behalf of the Government.  
The defendant was well defended by  
Lawyer Sweeney of Indianapolis, Ind.,  
At 5-30 P.M. the Government rested.  
At 6 - P.M. Court adjourned until  
9 - A.M. Tuesday Dec. 4<sup>th</sup> 1944

During the evening I was engaged  
writing my reports of Nov 30<sup>th</sup> and  
Dec. 1<sup>st</sup> and 2<sup>nd</sup> 1944.

The following are my Charges for  
services rendered and Expenses incurred this  
day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> i.e. 1/2 MTR Envelope to Genl. Wash.	20
<u>Services</u>	57.00

Respectfully Submitted  
Am. J. Mc Mann  
Operator

1124

2  
Court. The fourth contained enclosed letter  
no 39068 from Edgar A. Murphy with the specimen  
of coin therein. Also instructions to call  
on Mr. Murphy and inform him that the  
coins are a violation of Section 3. Public Act  
71. and to ascertain the maker of the coins  
and to have same suppressed. The fifth  
letter contains an accusation against  
me which is not true. In regard to  
me promising Stephen Lang that I would  
speak to the N. Y. Dist. Atty in his behalf  
to have an indictment against him  
squashed. On the evening of Nov. 3<sup>rd</sup> 1894  
while talking to a friend at Delmonicos  
R way & 26<sup>th</sup> St. Stephen Lang Esq. spoke  
to me, and asked how Mr. Forsyth was. I replied  
that I did not know as I had not seen him  
for some time. I told him that George Bagg  
had charge of the N. Y. District. Lang then  
asked after Mr. Mott and said that he  
was going down to see Off. Bagg and  
Asst Dist Attorney Mott to try and have  
the indictment that was hanging over

Form 9  
RECEIVED

U. S. Treasury Department.

1667

SECRET

Philadelphia Pa District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to acknowledge the receipt of your letter of the 1st inst. Thursday 8<sup>th</sup> day of November 1874 written at New York City and completed at 12 M. P. M. on the 9<sup>th</sup> day of November 1874

In New York City.

At 9.30 A.M. In company with Mr C.H. Behindler left hotel and called at the New York Office of this Division. At 2. P.M. Mr Behindler and I went to U. S. Commissioner Chields office to attend the examination of Samuel Wells alias "March Market Lake" alias James and Patrick Meade charged with having in possession certain postage stamps the property of the U. S. Government and known the same to be stolen. At about 3.45 P.M. the case was called and on



U. S. Treasury Department. 1153

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following, my report as  
operative of this District for Tuesday the 4<sup>th</sup>  
day of December 1874 written at New York City  
N Y and completed at 3 o'clock P. M. on the  
9<sup>th</sup> day of December 1874

In Indianapolis Ind., And En. Route to N.Y. City  
At 9. Am. I arrived at the U. S. Court. At 9.10  
a.m. the trial of Ramuel Wells alias "Marsh  
Market-Jack". Charged with robbing the New  
Albany Ind., Post Office was resumed. the  
defendant tried to prove an alibi by  
depositions of persons in New York City.  
At 11.35 a.m. the case was given to the jury,  
they retired to deliberate. At 12.21 P.M. the  
jury returned a verdict of guilty, and  
the defendant was remanded to jail  
to await sentence. At 12.40 P.M. I went  
to Grand Hotel and met Chief, who had



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taken to the District Jail on Monday  
last. I visited the jail and had an inter-  
view with the prisoner Mr. R. Smith. He  
was very nervous, and at first was not in-  
clined to talk. After talking to him a while  
he made the following statement: That he  
was appointed as packer at the Bureau of  
Engraving and Printing on June 19<sup>th</sup> 1894  
and a short time after was made Check Clerk  
to check off the postage stamps when they  
were brought from the vault by Miss Brown  
to be shipped to different Postmasters from  
the packing room where Mr. Longaker  
worked. Smith further stated that during  
the month of June 1894 he visited the billiard  
room in Hillards Hotel and became  
acquainted with Mr. R. Beach who  
was employed there to attend the pool  
and billiard tables. One evening during the  
first week in July 1894. Mr. (Smith) was  
in the Hillard Hotel billiard room when  
he was told by a colored boy that there  
was a man out on the Cor. which he

1125  
him squashed, and wanted to know if I  
could do anything to help him in the  
matter and I told him no. that he  
would have to see Op. E. R. Bagge.  
Lang said that he was now the Regt of  
Arms for the Committee of Security and  
had a political pull, and that the  
indictment was keeping him out of  
a \$2,500 place. I got rid of Lang my  
friend and I walked away from him.  
The next day that I was in the N. Y. C. Office  
after speaking to Lang I told Op. Bagge  
what Lang had said, and that Lang  
was coming to see him. While I was  
in the N. Y. C. District Office. I think it  
was the day after the East election  
Asst. Dist. Atty. Mott commenced to raise  
the Committee of Security to me, and  
I said that they were like the Regt.  
of Arms they had N. Y. C. I then told Mr  
Mott that Lang told me that he was  
the Committee Regt of Arms and I  
supposed because he thought so

1154

arrived this a.m. Chief said that he had telegraphed Marsh Market-Jake's conviction to Washington D.C. At 2. p.m. Chief and I returned to Court and his Hon. Judge John H. Baker instructed me to turn over all the postage stamps taken from the prisoner Samuel Wells alias Marsh Market-Jake alias George Jones at the time of his arrest in N.Y. on Oct: 19<sup>th</sup> 1894. to Postmaster Charles H. Behindler as he had identified them as the part of the postage stamps stolen from his Post Office at New Albany Ind., on October 16<sup>th</sup> 1894. and to take Postmaster Behindler's receipt for same, and his Honor instructed the Clerk of the Court to record the delivery of the stamps to Postmaster Behindler.

I afterward received a receipt for the stamps from Postmaster Behindler, dated Indianapolis Ind., Dec. 4<sup>th</sup> 1894 and witnessed by Clerk of the Court Noble C. Butler.

Wm H. Hawkins U.S. Marshal for the District of Indiana. Paid me for actual expenses incurred as witness in the case of U.S.

1126

much of the committee that he would squash the indictment against Loney. Mott got mad as usual and said "do you know any reason why the indictment should not be squashed." I told him that it was not my place to say any thing about it. and the conversation between Mr Mott and I ended. At 10-a.m. I reported to the U.S. Dist. Attorney with the evidence in case of Charles Hall (Colored) charged with passing one Ctl. Standard Silver dollar on Annis Foster and having in possession one Ctl. Standard Silver dollar with intent to defraud. The Dist. Atty. said he would send for me when the case was called for trial. I returned to the office and made my reports. at about 4-P.M. I was called to Court in the Hall case. His Hon. Judge John Butler on the bench. The following witnesses testified in behalf of the Government



966

saw him (Smith) on his going out to see  
who waited him he found a well  
dressed stranger standing in the  
shadow of the building. The stranger  
said is your name Smith and if he  
worked in the Bureau of Engraving and  
printing and he (Smith) replied yes.  
The stranger said I am also employed  
in the Department they then shook hands.  
The stranger said to Smith will you  
handle some stamps that are all right  
Smith said that he would. The stranger  
said I will pay you a good commission  
and shortly after left about one week later  
while in the Hill and Hotel Holland where  
John R. Beach said to him (Smith) did not  
a man send in here after you the other  
evening and Smith said yes Beach  
then said are you going to handle  
them goods and Smith replied yes, if  
they are all right. Smith further stated  
that he never saw the stranger <sup>since</sup> who sent  
for him. But on or about Sept. 1<sup>st</sup> /94 the

1155

To Ramuel Wells alias "Mars" Market John alias George  
Jones. Transportation Dec. 15/94 R.R. fare Phil. Pa. to Indian.  
apolis Ind., and return to N.Y. City. 38.00

Subsistence En Route to & in Indianapolis Ind., 13.00

Incidentals Bath in Sleeping Car to Indianapolis & Ret. 10.00

" " Portage En Route 1.00

" " Freight fee 25-

(Enclosed herewith please find from No 40 for same) Total \$62.25-

At 6.50 P.M. In company with Chief Left Indianapolis  
on R.R. train En - Route to New York City, and  
at midnight was on R.R. train En Route.

The following are my charges for services  
rendered and expenses incurred this day.

Transportation \$0.00

Subsistence 0.00

Incidentals 0.00

Reverses 5.00

Respectfully Submitted  
J. J. McManus  
Operator



967

Longstreet met him in Hillards Hotel  
and Longstreet called him into the  
toilet room and handed him 5000  
2¢ U.S. postage stamps that he took from  
under his vest, and said here is some  
stamps. The same evening he (Smith)  
gave the 5000 stamps to John A. Beach  
who said that he could sell them  
Every Tuesday or Wednesday eve.  
after this for some time Smith met  
Longstreet met him (Smith) at Hillards  
Hotel, and handed him about 6000  
stamps and he (Smith) turned them  
over to Beach. Smith declares that  
he got very little money from Beach  
for the stamps, and that Beach used  
to tell him that he got drunk and  
lost them. And that Longstreet and  
Beach used to threaten him, and that  
he had to give them most of his wages.  
On or about Sept 27<sup>th</sup> /94 he (Smith) accompanied  
Longstreet to Red. Harveys saloon on  
13<sup>th</sup> St. and Longstreet told Harvey

1127

Policeman Robert Taylor of the 3<sup>rd</sup> Penn District  
Annie Foster 621 Middle Alley Phil.

Hester Goodman 621 Middle Alley Phil.

Am J. McManis Phil Pa.

The defendant testified in his own behalf  
that he received the two \$1.00 dollars in  
change while under the influence of  
liquor. The judge ruled out the testimony  
of the two women, and said such  
cases should not be brought into  
Court. The jury acquitted the defendant  
without leaving their seats.

For Charles Bales description on my report  
of August 30<sup>th</sup> 1894. At the suggestion of  
the U.S. Dist. Attorney, I sent the following  
telegram 11:42 A.M. Chief of Police Pritchard  
Pottsville Pa. Let me know at once if John  
Chestnut you arrested for counterfeiting  
will be turned over to the U.S. Government  
if marshal is sent there with warrant.  
write me particulars of case (signed)  
Am J. McManis U.S. Recd Service.

At 6.30 P.M. I left for the day.

Best Available Image  
Original Textual Records No Longer Exist

1176

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a motion by the defendant's Attorney  
the case was adjourned until 11 a.m.  
on the 10<sup>th</sup> inst. as the day was rainy  
Hearney Mr. Rahindles and I returned  
to hotel. The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	cts
<u>Subsistence</u>	0 00
<u>Incidentals</u> At car fare	.15-
<u>Services</u>	3.00

Respectfully Submitted  
Hm f. Mc Mann  
Operative

968

\$40. worth of stamps. He had learned from  
Longstreet that a few night after he  
again accompanied Longstreet to  
Harriet's saloon and Harriet paid  
Longstreet \$50. for some more stamps.  
Smith says he does not know just how  
many stamps Harriet received from  
Longstreet for the \$50. Smith further  
states that about Sept 27th/94 he sold  
\$25.00 and 600 stamps to the man that  
keeps the Cigar stand in the Johnson House  
for \$8.00 and on October 5th/94 he company  
with Mr. A. Beach and Max Cook and Sam  
Labaree his prostitute of No 310 13th Street  
left Washington D.C. and went to New York  
City arriving there at about 7.30 A.M. on  
Saturday, and all four went to the  
Astor House and registered and were  
assigned to rooms and that he (Smith)  
saw Beach was going out and in  
the Hotel and visiting places in the  
vicinity of the Astor House selling  
stamps. and believes that Beach sold



U. S. Treasury Department. 1157

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service

In

I have the honor to submit the following, my report as  
Operator of this District for Wednesday the 5<sup>th</sup>  
day of December 1894 written at New York City  
N.Y. and completed at 3.15 o'clock P. M. on the  
9<sup>th</sup> day of December 1894

In En-Route to and in New York City.

On board of R.R. train en Route to N.Y. City.

At 8.10 P.M. Chief and I arrived in N.Y.C. and  
registered at the St James Hotel for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> At Car fare	.10
<u>Reveries</u>	0.00

Respectfully Submitted  
J. Mc Manns  
Operator



112

The following are my charges for services rendered and expenses incurred this day.

transportation

0.00

Subsistence

0.00

Accidentals Tel. H. M. Phil to Chief Clin Pritchard, .45-

Services

5.00

Respectfully Submitted  
H. J. McManus  
Operator

969

went to the man that keeps the cigar  
stand in Peter Breen also at ~~Adams~~  
Drug store opposite the Hotel, and at  
about 11. a.m. they all got into a Carriage  
at the Hotel and drove up Broadway  
and stopped at a great many saloons,  
but Beach did not drink much. He (Smith)  
remembers of George Adams telling him  
that Beach stole some stamps out of  
his valise while he (Smith) was in a cab.  
The same afternoon they all went to Orange  
St. where he (Smith) has relatives living,  
and went to the Plaza House, and  
during the evening George Adams got drunk  
and noisy, and the Prop. of the Hotel  
put her out, and she was taken to  
the lock up and he (Smith) accompanied  
her there to get her out as he is acquainted  
with the Chief of police, and the latter  
discovered that 500 & 600 stamps in his  
(Smith's) valise that the woman had, and  
he (Smith) told the Chief that he was  
in the advertising business in Washington

U. S. Treasury Department.

1061

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following report on  
operation of the U. S. at New York City  
on Friday 11<sup>th</sup> 9<sup>th</sup>  
day of November 1844  
City —  
10<sup>th</sup> day of November 1844

New York City.

At 9. Am In company with Postmaster  
to H. Schindler and went to the Tax Office  
to learn if the bonds furnished by Mrs  
Deessant of 184 Spring St. N.Y. City for the  
appearance of Ramuel Wells alias March  
Market Lake alias Jones was good. He learned  
that she is the owner of considerable property  
in N.Y. City. He next called at the U.S. Attorney's  
Office and informed Mr. Ball what we  
had learned at the Tax Office. I called  
at the New York Office and met Mr. Cogg  
who handed me a letter from the office

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1153

NOV 30 1894

U. S. Treasury Department. 1127

Philadelphia Pa District.

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following, my report as  
operative of this District for Tuesday the 27  
day of November 1894 written at Philadelphia  
Penn - and completed at 4 o'clock P. M. on the  
28th day of November 1894

To Philadelphia Penna

At 9 A.M. at office. The mail received this  
A.M. consisted of four letters from the office  
of Chief. The first contained Circular Letter  
No 44 describing a new Counterfeit \$2.  
U.S. Silver Certificate. "Hindus Head"  
The second contained a notice that I was  
under subpoena to appear as witness  
at the U.S. Court in Indianapolis Ind.,  
on Dec. 3rd 1894. The third contained Letter  
No 39074 from H.H. Downs enclosing a left  
\$5.00, note "Thomas Head" and instruction  
from Chief to investigate the matter.

1070  
of Chief <sup>with</sup> enclosed draft No 605640. on the  
Assistant Treasurer of the U.S. at New York  
payable to my order for the sum of \$80.00  
the same being an advance on my account  
against this Division for the month of  
October 1894. At 1- P.M. I sent Chief the fol-  
lowing telegram dated N.Y. City. Nov. 9<sup>th</sup> 1894.  
Mr P. Hager Washington. D.C. Examination  
of Jones and Meads adjourned until  
eleven a.m. the tenth instant. (Signed)  
Mack. I wrote my reports of the 6<sup>th</sup> 7<sup>th</sup>  
8<sup>th</sup> inst. and at 2.30 P.M. left in comp-  
any with Postmaster Rehinder and  
called on several of the leading dry-  
goods stores to learn if they had pur-  
chased stamps in any quantity from  
any person other than the regular  
way, and was informed they had not.  
At 7<sup>30</sup> P.M. returned to Hotel.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Outsistence</u>	0.00



970

and returned the stamps in his hands  
and the Chief believed him, and gave  
him back the stamps, and he (Smith)  
returned to the Chief and went to bed.  
The next day the Chief called on him  
about the stamps and said if he  
(Smith) had any money to send the  
him and he gave the Chief of police  
\$5. or \$10. and the latter sent the girl  
back to Washington D. C. (Smith)  
remained in Chicago till Tuesday  
and in the mean time Beach had  
gone to New York. Beach accompanied  
him to the point where he (Smith) took  
the train for Washington. when he left  
Beach had between four and five  
thousand stamps, and he (Smith) believes  
that Beach went to Chicago, N.Y. as he  
had been talking a great deal about  
the place and people there. As I have  
not gain any more information from  
Smith I left and at 8.30 PM. returned  
to Chief's office and I continued the

U. S. Treasury Department.

1159

Philadelphia P. District.

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report as  
operation of this District for Thursday the 6<sup>th</sup>  
day of December 1894, written at New York City  
NY and completed at 4<sup>22</sup> clock P. M. on the  
9<sup>th</sup> day of December 1894

In New York City.

At 8.15 A.M. Left Hotel with Chief and  
accompanied him to Depot (Grand Central)  
At 9. A.M. he left on train en route to Hart-  
ford Ct. As instructed by Chief at 9.10 A.M.  
I sent Op. & Ray Bagg the following telegram  
dated NYC Dec. 6<sup>th</sup>/94 & Ray Bagg Care U.S. Attorney <sup>at Hartford</sup>  
Hartford Ct. Leave here at nine A.M. due  
Hartford twelve five (Signed) W. P. Hazen.

At 10. A.M. I was at U. S. District Attorney's  
Office I being under subpoena as witness  
to appear before the U. S. Grand Jury in  
the case of U. S. vs Harry Lionel Brown

1131

The fourth letter contained Disbursing Clerk George A. Bartlett's draft No 60637 for the sum of \$75.00 the same being an advance on my account against this Division for the month of November 1894. At 10. a.m. I left and called on Mr. J. Fox Real Estate Dealer Cor. 9<sup>th</sup> and Callowhill St. Mr. Fox said one of his collectors told him that he received the Cft. \$5.00 note (Thomas Deal) from Mrs. G. Hellman in part payment for rent of house No 1214 Pine St. Phil. on Aug. 23<sup>rd</sup> 1894. and the collector returned the \$5.00 Cft. note to Mrs. Hellman the next day and she the Collector a good \$5.00 note but would not take the Cft. note back. I learned that Mrs. Hellman had since moved to No 521 Pine St. I called at the latter number and saw Mrs. Hellman who stated she paid Mr. Fox's collector her rent on Aug. 23<sup>rd</sup> 94 and he came back the next day and said that she had

911

Ed. Arkwood who called at the Chief's  
apartment. Ed. Arkwood did not know  
anything about the stolen stamps but  
had been employed for some time  
at the Bureau of Engraving & Printing and  
knew the workings of same and stated  
that after a person got acquainted with  
the watchmen that it was very easy  
to bring any thing out of the Bldg.  
At about 4- P.M. I left in company with  
Chief and talked the stamp case over  
and Chief instructed me to call on  
Thomas J. Randolph one of the Prop. of the  
Cigar stand in Hillards Hotel and  
learn what he had to say about  
his buying stamps from Ed. Beach.  
On leaving Chief at 5-20 P.M. I called  
on Mr. Randolph and he stated that  
he did not buy over \$10. worth of stamps  
from Beach all together. Beach sold  
them to him at face value 50¢ worth  
at a time and took it out in trade.  
Beach told him that he got the stamps

1071

Accidentals It Can fan

\$0.10

"

.. Sel. Prof. M. M. R. G. C. to Chief Mach. O. C. R. 20

Services

\$0.00

Respectfully Submitted  
Hm J McManus  
Operative



11/11  
U. S. Dist. Atty. McFarlane informed me that owing to the number of cases on the docket Harry Linnal Brown's case would have to go over until the next Grand Jury. I told the District Attorney that the stamp cases in Washington D.C. were liable to be called to trial next week and the witness Reynolds might be discharged, and clear out, and as Reynolds is a necessary witness in the Harry Linnal Brown case something should be done to prevent Reynolds from disappearing after the Washington D.C. trials. The District Attorney said to notify him before the stamp trials ended in Washington D.C. and he would have the Reynolds Subpoenaed to N.Y. City and put him under bonds for his appearance in the Brown case. At 11:10 a.m. I sent Chief the following telegram dated N.Y.C. Dec. 6<sup>th</sup>/94. Stamp case of Harry Linnal Brown gone over until next Grand Jury will return to Headquarters Friday



1131

paid him a Cft. \$5.00 note. and rather than have any dispute. she gave him a good \$5.00 note but she was not sure if she gave him the Cft. note or not and she refused to receive the Cft. note from the collector as she told him she did not want any bad money. Mrs. Tellman carries on the dress making business. I next called on Edgar Murphy Book Binder Cor 7<sup>th</sup> and Arch Street. In regard to the making or selling of coins similar to the specimens sent to office of Chief by Mr. Murphy. On seeing Mr. Murphy he said that Mr. E. D. Evans who was formerly in the Book Binding Business left the coin with him and asked him to find out if it was against the U. S. laws to manufacture the coins. Mr. Murphy stated that he did not know where they were made or what use Mr. Evans was going to put the coins to. Mr. Murphy said that Mr. Evans had desk room at No 1227 Chen

1161

Morning (Signed) Mack. Chief Deputy  
U.S. Marshal Kennedy said to let my  
charges as witnesses in the Brown case  
go until the next grand jury when he  
would pay same. At 12.15 P.M. I left  
on a personal matter. At 8.45 P.M. I called  
at St. James Hotel and received the following  
telegram from Chief of Police Hartford Conn.  
Dec. 6<sup>th</sup> 1894. Prof. McManus St. James Hotel. N.Y.C.  
Come in morning back tonight meet me  
(Signed) Hoyes. I remained at hotel  
and met Chief and Gen. Hayes and  
Brother. Chief instructed me to accompany  
him to Hartford Conn. at 9 a.m. in the  
morning to see the prisoners John Davis  
Miss J. H. Murphy Miss Hill and Russell B. Hoyt  
who were to be placed on trial charged  
with manufacturing of \$10.00 notes (false  
head)

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	0.00

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1072

At 6.30 P.M. I returned to Hotel Johnson House,  
for the night. I have the honor to acknowl-  
edge the receipt this day of \$237.60 the same  
being in full for my September <sup>1894</sup> account  
against this Division.

<u>Transportation</u>	P.R. June Phila. to Wash - 06 Aug, 1900	7.50
<u>Subsistence</u>		3.00

Portrait 25-

*Quercus* 1/2 5.00

Respectfully Submitted

*Herrn v. H. v. M.*

James C. McArthur



1132

Went to Phil. I first called at 1217  
Chestnut St. and was told that  
Mr Evans was out of the City for  
a day or so. At 12.30 P.M. I returned  
to office. At 1 - P.M. Left and had lunch.  
I then went to Kensington and called  
on the Harrowgate Coal Co. In regard  
to a design which they proposed iss-  
uing for advertising purposes. As  
indicated in your letter of the  
9th inst. I told Mr Smith the Prop.  
that the law forbids the making either  
in whole or in part of anything in likeness  
or similitude to the currency of the  
United States. I also left him a copy  
of Public Act 71. At 5.15 P.M. I returned  
to office and wrote the following  
letter.

Philadelphia. Nov 27<sup>th</sup> 1894

Mr. Harry Garrett

Box 206 Hoboken, N.J.

Dear Sir:-

Your letter of the 8<sup>th</sup> inst  
addressed to the Secretary of the Treasury,

7

1162

<u>Incidentals</u>	<sup>72c</sup> Tel. Chief to Apr. Baggage Harbor Comm.	0.20
..	.. Tel. H. J. McManus to Chief Wash. D.C.	0.24
..	.. Auto-Car fare	0.20
<u>Services</u>		5.00

Respectfully Submitted  
Hon. J. McManus  
Operator



U. S. Treasury Department.

73

Philadelphia Pa. District

Wm. P. Hazen.  
Chief U. S. Secret Service

I have the honor to acknowledge the receipt of your  
communication of this date Saturday 10th

day of November 1904 at Indianapolis  
Ind.  
13th day of November 1904

In New York City and en route to Indianapolis  
1904  
Sig. Am. Capt. Holie in company with Post-  
master C. H. Schindler and called at the New  
York office and met Chas. F. Bagg who handed  
me his letter from the office of Chief. The first  
contained letter of instructions to see Harry  
Lassett of Hoodbury, N.J. who thinks he has  
information of a gang of Ctts operating in  
his vicinity. and enclosed therein was Harry  
Lassett's letter dated Hoodbury N.J. Nov. 8 1904.  
addressed to the Hon. Sec. of the Treasury.  
The second letter contained instructions to  
call on the Harrington Coal Co., Philadelphia Pa.

RECEIVED

OCT 23 1894

U. S. Treasury Department. 775

S. S. DIVISION

Philadelphia Pa. District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following report of the  
operations of this District for Wednesday 11. 17<sup>th</sup>  
day of October 1894, written at New York  
N.Y. and completed at 11:30 o'clock P. M. on the  
18<sup>th</sup> day of October 1894

Washington D.C. & En. Route to N.Y. City.  
At 9. Am. I arrived at Chief's office. at 10. A.M.  
left in company with Chief and hired  
a carriage then drove to the fair and  
had an interview with the prisoner  
Geo Longstreet. The Chief questioned  
Longstreet in regard to the stolen  
stamps, and he denied all knowledge  
of same. Longstreet stated that while  
in New York he lived with his sister  
at No 56 Pacific St. Brooklyn N.Y. Longstreet  
returned to his cell and the other prisoner  
John A. Smith was brought to the Harding

1074

on my return to Phil. Pa and inform  
the Harrowgate Coal Co. that it is against  
the Law to make either in <sup>whole or in</sup> part of any thing  
in likeness or similitude to the currency  
of the United States. Enclosed therein was  
letter bearing file no. 38923 from the Harrowgate  
Coal Co. and a sketch of a design which they  
propose issuing for advertising purposes.  
Mr. Schindler and I went to the U.S. Atty's  
Office and at Mr. Ball's suggestion Mr.  
Schindler telegraphed to U.S. Commissioner  
James G. Harrison, <sup>Dist. Attorney Ind.</sup> who is also Clerk of U.S. Court  
and learn where the U.S. Grand Jury would  
be in session in that District. During the  
day U.S. Comm. Harrison telegraphed Mr.  
Schindler that the U.S. Grand Jury met  
November 12<sup>th</sup>/94 at Indianapolis Ind.,  
and we so informed the U.S. Dist. Atty.  
who thought it best to have the examination  
of Ramon Wells, alias "March Market Jack",  
and Patrick Meade continued until an  
indictment was found against Wells  
in Ind., as Wells had told in the Comm.

Form 10  
Rev. 1-11-11

U. S. Treasury Department. 1163

SECRET SERVICE DIVISION

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

100

I have the honor to submit the following my report as  
operator of this District for Friday the 7<sup>th</sup>  
day of December 1894. written at New York City  
N.Y. and completed at 8.15 o'clock P.M. on the  
9<sup>th</sup> day of December 1894.

In N.Y. City and Hartford Conn.  
Sr. G. Arm. In company with Chief left  
N.Y. City on train en Route to Hartford Conn.  
At 12.25 P.M. we arrived in Hartford and  
went to the U.S. Court and there met  
Operation Baggy Callaghan & Equivice  
At 12.30 P.M. Court adjourned until 2 P.M.  
we left and had dinner then returned  
to Court. At about 2.15 P.M. <sup>The case of</sup> John Davis alias  
J.H. Murphy alias Hill and Russell B. Hoyt  
was called, and the indictment read.  
Both defendants pleaded guilty  
and his Hon. Judge Hon. R. Townsend

1133

has been referred to this Division  
for investigation. Owing to my absence  
from the City I have been unable  
to communicate with you sooner.  
Kindly inform me, at your earliest  
convenience, of all the facts relating  
to the matter referred to in your  
letter and oblige. Respectfully yours.  
J. Mc Manus Operation.

I remained at the office the balance  
of day.

The following are my charges for service  
rendered and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> H. Car fare	.40
<u>Services</u>	5.00

Respectfully Submitted  
J. Mc Manus  
Operation

P.P. Enclosed herewith please find letter 3728  
from Harroogali Coal Co. with design for day.



974

officer and Smith related to Chief how  
he came in possession of the stamps.  
In substance about the same as he  
told me on the 16<sup>th</sup> inst. At about 12<sup>00</sup> P.M.  
Chief and I left the fair and returned  
to Riggs House. After lunch Chief direc-  
ted me to call on Stamp Inspector  
Dr. H. R. Davis and learn what Mr. R.  
Smith had told him about the stolen  
stamps. and after seeing Dr. Davis to  
call at the Police Randall and have  
Mr. Seymour the Billiard Room  
attendant accompany me to the  
office of Chief in order to learn  
what he knew about the stolen stamps.  
I called at Dr. Davis office in the Union  
Bldg but he was not in, and I telephoned  
to the Bureau of Engraving & Printing for  
Dr. Davis to call at Chief's office. I next called  
at the Randall House and Mr. Seymour  
accompanied me to Chief's office.  
Upon arriving there found Dr. Davis with  
Chief and Chief directed me to hear



5

1075

office that he could prove an Alibi  
At 11.25 AM the defendant's atty and the U.S.  
Atty agreed to adjourn the case until  
11 AM on November 10<sup>th</sup> 1914. and the U.S.  
Atty advised Mr. Rehinder and I to  
go to Indianapolis and secure an indict-  
ment against March Mack Jones and  
have a bench warrant issued for his arrest.  
At 12.50 PM I sent Chief the following telegram  
dated N.Y. City Nov. 10<sup>th</sup> 1914. Hon. P. Hays Washington  
D.C. Examination of Meade and Jones adjourned  
until November nineteenth. I am instructed  
by U.S. Attorney to go before U.S. Grand Jurors at  
Indianapolis Ind., with stamps at once  
to procure indictment against Jones. Arrive  
at St. James Hotel. Signed Mack. I then  
returned to Hotel. and as the train left  
at 5 PM. and not leaving from Chief I  
concluded to leave on that train in company  
with Postmaster Rehinder. at 4.25 PM left  
Hotel for depot. At 4.57 PM I sent Chief the  
following telegram dated Jersey City N.J.  
Nov. 10<sup>th</sup> 1914 Hon. P. Hays Washington D.C.

1164  
sentenced each to eight years in  
State prison. On the way to depot I  
called Chief's attention to a photograph  
sign of a sign called 'The Blue Lake'  
The Revenue Stamp was photographed on  
sign. Chief and I examined same  
and learned the sign was issued  
by J. F. Furlong to 231 Hancock St. Boston  
Mass. At 3.30 P.M. Chief and I left  
Hartford Conn. on train en. Route to  
N.Y.C. arriving there at 7.30 P.M. and  
went to St. James Hotel for the night.  
Before leaving Hartford I sent Chief Clerk  
Andrew McWilliams the following tel-  
egram dated Hartford Conn. Dec. 7th/94.

Andrew McWilliams Washington D.C.

Here under instructions of Chief. St.  
James Hotel New York City tonight (signed) Mack.  
The following are my charges for services  
rendered, and expenses incurred this day.

Transportation R.R. fare N.Y. City to Hartford  
Conn. & Ret. via N.Y. N.H. & H.R.R. \$4.50

Subsistence

3.00

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1134

3

995

what Dr Davis had to say about the stolen stamps in the private room where Chief questioned Mr Seymour. Dr Davis repeated the same as what the prisoner Smith told me at the fair in the 16<sup>th</sup> inst and the doctor did not have any new facts about the case but what was already known to Chief and myself except that he had a letter that the prisoner Smith's wife gave him a day or so after her husband was arrested. It is dated New York City Oct: 8<sup>th</sup> 1894 and signed C. Hares (On Sherman Square Hotel letter paper) The writer states that Mr Seymour went home on Tuesday and supposes he (Smith) saw him and that Mr Brown never showed up, and it was hard luck for you (Smith) and if he (Smith) gets out of Washington he come to New York and see him (The writer) Please find letter enclosed here with after Dr Davis and Mr Seymour had left Chief informed me that

1916  
I came here at five P.M. En route to Indian-  
apolis via Canal C. Leave Washington at 11:15  
tonight signed Mack. At 5:13 P.M.  
Left Jersey City on N.D. train en route to  
Indianapolis on arrival <sup>at time</sup> in Washington  
at 11:15 P.M. I looked around the depot not  
seeing any one from the office of Chief  
I returned to train and at midnight  
was en-route. Before leaving New York  
City I received from U.S. Marshal McCarty  
for actual expenses incurred in the case of  
U.S. vs Barnett Hells alias "Kush Market-Jake"  
and Patrick Meade.

<u>Nov 5<sup>th</sup> Transportation</u>	Phil. Pa. to N.Y. City via P.R.R.	\$2.50
<u>Nov. 10<sup>th</sup></u>	" " N.Y. City " Phil. Pa. " "	2.50
<u>Subsistence</u>	from Nov. 5 <sup>th</sup> to 10 <sup>th</sup> inc. 6 days - 12 meals at \$2.00	24.00
<u>Incidentals</u>	R. Car fare Nov 5 <sup>th</sup> to 10 <sup>th</sup> inc.	60
		<u>\$29.60</u>

The following are my charges for services  
rendered and expenses incurred this day.

<u>Compensation</u>	_____	0.00
<u>Subsistence</u>	_____	0.00

no. 1165

Incidentals Del. H. J. McManus to Chief Clerk, .20  
" " Rk. Car fare .18  
" " Seat in Parlor Car to Hartford & Ret 1.50

Reveries 5.00

Respectfully Submitted  
H. J. McManus  
Operative



U. S. Treasury Department.

Philadelphia Pa District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following, my report on  
operations of this District for Wednesday the 28<sup>th</sup>  
day of November 1874 written at New York City  
New York and completed at 8 o'clock P. M. on the  
30<sup>th</sup> day of November 1874

To Phil. Pa and En Route to & in N.Y. City.  
At 9 - A.M. at office. No mail received.  
at 10 - A.M. Left and on my way out  
sent the following telegram to Chief  
Wm P. Hazen Washington D.C. With your  
permission will leave for my home  
at five P.M. to spend Thanksgiving  
(Signed) Mack. I then visited several  
of the City Banks and showed the  
Cashier's Circular Letter No 44.  
Describing the new Counterfeit  
\$2. U. S. Silver Certificate (Andrew  
Head) The Cashier said they

1168

Regg. Hazen and Griffin and Inf.  
Hazen At 2.45 P.M. Chief left to take  
train for Washington D.C. before leaving  
he granted me permission to remain  
in New York over Sunday and to  
return to my Headquarters on  
Monday morning. At 3.45 P.M. I  
left on a personal matter.

The following are my charges for services  
rendered, and expenses incurred this day:

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u> (H. Car fare)	.15
<u>Services</u>	5.00

Respectfully Submitted  
Hon. J. McManus  
Operator

Incidentals and the money to Chief Inca - 20

7043

.. .. . May 65 ..

20

*Shirley*

22

# Services

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Respectfully Submitted

Am J McManus

Operative

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1166

1233

and came herewith enclosed. The third contained instructions to furnish office of Chief with name of person furnishing the information which caused the arrest of Shailer E. Jackson and the names of the U. S. witnesses. And also enclosed were instructions from Acting Chief to notify Chief Collins of John Hanamatus who that this Division had no objection to <sup>his</sup> proposition to have the imitation coins ground off the cast iron ash receivers. The fourth contained a letter from John Butz P.M. addressed to Chief in relation to information of a want character which he claims to possess, together with instructions from the Chief to endeavor to learn the nature of the writers information. The fifth letter contained a postal card from Charles Emerson asking information about the disgraced Forsy family. The sixth letter was from Charles H. Evans U.S. Marshal Baltimore, Md. dated Dec. 26<sup>th</sup>/94 informing me that two arrests had been made for passing U.S. Silver dollars in that City and the evidence showed that they

U. S. Treasury Department.

1169

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report on  
operation of this District for Sunday the 9<sup>th</sup>  
day of December 1874 called at New York City  
N.Y. and completed at 12 o'clock A.M. on the  
10<sup>th</sup> day of December 1874

New York City

During the day I was engaged  
writing my reports of the 4<sup>th</sup> 5<sup>th</sup> 6<sup>th</sup>  
7<sup>th</sup> and 8<sup>th</sup> inst. also making up  
my account against this Division  
for the Month of November 1874.

The following are my Charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u>	3.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
J. M. Mans. Operation.



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1275

U. S. Treasury Department.

1167

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report on  
a journey of this District for Saturday the 8<sup>th</sup>  
day of December 1874 and on at New York City  
N Y and completed at 6.30 clock P. M. on the  
9<sup>th</sup> day of December 1874

New York City

At 10-15 a.m. left Hotel in company  
with Chief and went to No 115 West  
38<sup>th</sup> Street to see an exhibition of prints  
and processes of Amateurs Photographers.  
The exhibition comprises various processes  
for reproducing works of art by Photograp-  
hing in colors, and goes to show that  
it would be an easy matter for a man  
skilled in this art of photographing  
in colors to counterfeit our paper money.  
At about 11.30 a.m. we left and called  
at the New York office and met - Ofr.

1234

were innocent passers, the cases were dismissed, and that there was considerable complaints of counterfeit money being in circulation in Baltimore Md. Enclosed herewith please find U.S. Marshals letter. During the day I wrote and mailed the following letter. Dated Phil. Dec 28<sup>th</sup> 1894  
John Britz Esq.

Post-office Middleport Schuylkill Co Penna.,

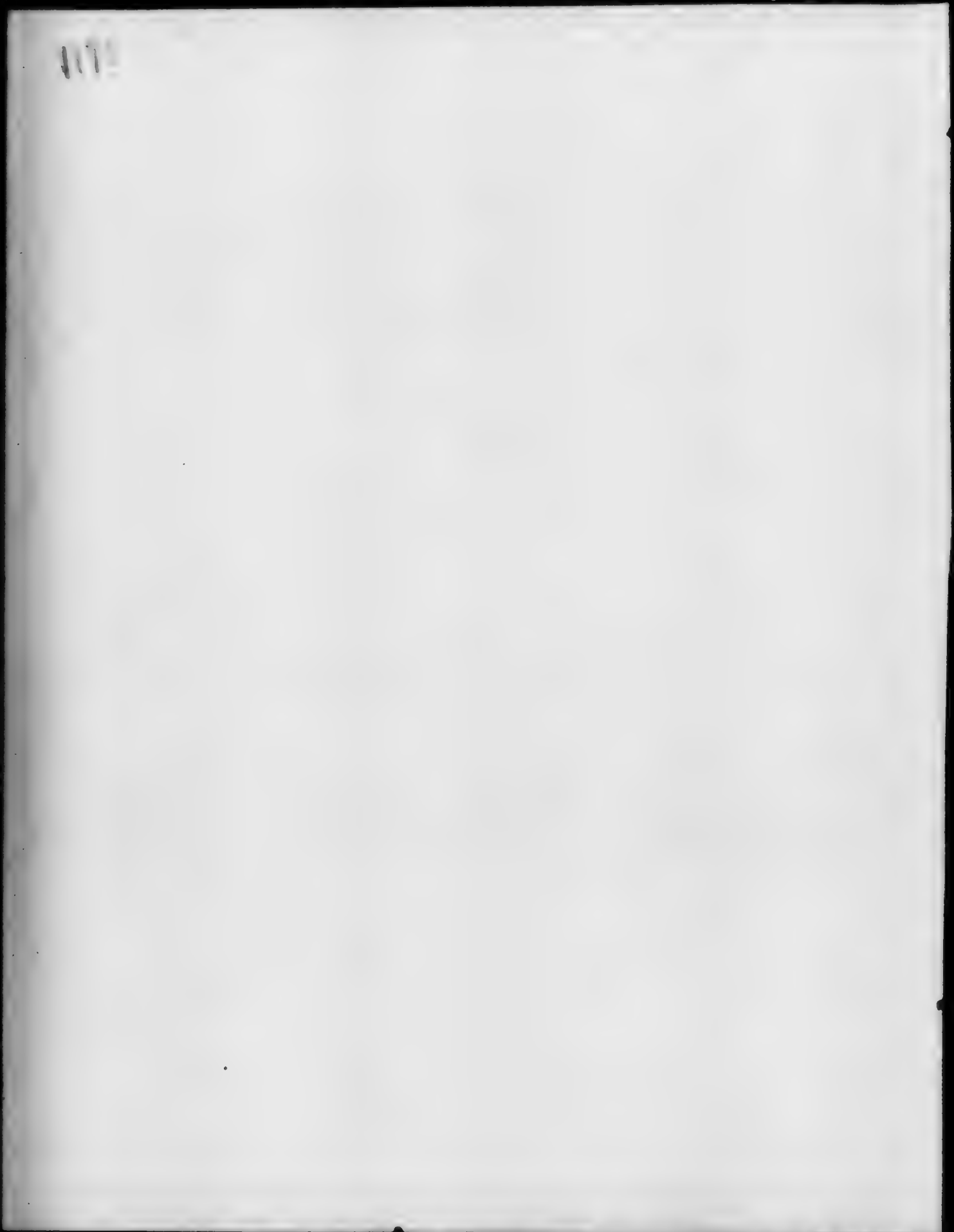
Sir, Your letter to the Chief of this Division relating to some information of a secret character has been referred to me for investigation.

Kindly inform me at your earliest convenience of the nature of the information in your possession, and I will attend to same.

Please give full particulars, names of persons and places, and oblige. Respectfully yours.  
Jm J. McMahon Operative in Charge.

In the case of Hallen J. Jackson convicted at the August Sessions 1894 of the U.S. District Court for the Eastern District of Pennsylvania. I beg to report that the name of the person who furnished the information which led

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U. S. Treasury Department, 1879

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following report as  
Operator of this District for Sunday, 11<sup>th</sup> 18<sup>th</sup>  
day of November 1879 written at Indianapolis  
Ind., and completed at 2 o'clock P.M. on the  
13<sup>th</sup> day of November 1879

En Route and in New Albany, Ind.  
During the entire day was aboard of  
C & O. R.R. train en Route to New Albany Ind.  
in company with Postmaster E. H. Schindler  
At 10.20 P.M. we arrived in New Albany, Ind.,  
and met U. S. Dist. Attorney Frank B. Bank  
who was waiting our arrival. Mr. Schindler  
and I related to him what occurred in the  
Meads and Jones case in New York City.  
Mr. Bank instructed Mr. Schindler and  
I to meet him at Indianapolis Monday  
and he would prepare <sup>an</sup> indictment  
against Samuel Wells alias Marsh Marshall

U. S. Treasury Department

1171

Philadelphia Pa

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report  
in pursuance of this Order for Monday the 10<sup>th</sup>  
day of December 1894 written at Philadelphia  
Penna. and completed at 7 o'clock P. M. on the  
11<sup>th</sup> day of December 1894

In New York City and in Philadelphia Pa.  
At 8.30 A.M. left N.Y. City en route to Phil. Pa.  
arriving there at 11.10 A.M. I at once went to  
office and received the following <sup>after</sup> telegram  
from Chief that had been left at one of the  
other offices in the Bldg during my  
absence from Headquarters. It is dated  
Washington D.C. Nov. 30<sup>th</sup> 194 Jm. L. McManus  
P.C. Building Phil. Pa. Go the rounds daily  
amongst Banks and money exchanging places  
for clues to shavers of new Standard Bank  
letter B. state fountain. Counterfeit notes  
run to frequent markets and German



1235

to the arrest of the defendant is Miss Katie  
Schlisinger of no 146 North 12<sup>th</sup> St. Phil Pa.  
who found the wallet containing the coin  
raised \$2.00 note "Hindomhead" and Halter J.  
Lackens name and address (See my report of  
April 9<sup>th</sup> 1894.) The witnesses for the Government  
were Miss Katie Schlisinger "146 N. 12<sup>th</sup> St. Phil Pa.  
Mr. A. Richmond "244 N. 8<sup>th</sup> St. Phil Pa.  
Mrs. M. Brock "246 N. 8<sup>th</sup> St. Phil Pa.  
Mr. C. Hood S. S. Division Phil Pa.  
Mr. J. McManus ... ..

At 1 P.M. I left and called at John Henamakers  
store and informed Chief Collins that this  
division had no objections to his proposition to have  
the imitation coin ground off the cast-iron ash  
receiver. I next called at J. B. Lifseincott's  
Publishing Company Store No 715 Market St.  
and made inquiries about the book entitled  
"History of U. S. Coins" By the late James R. Snowden  
I was informed that the books had not been  
published for some years and that they  
would examine their stock and let  
me know if they had any copies of the book

149  
and we would be called before  
the U. S. Grand jury Wednesday, the  
10th inst. The U. S. Dist. Attorney stated  
that H. O. Connor Harrison was mistaken  
when he telegraphed Mr. Schindler  
that the Grand jury would meet  
at Indianapolis on the 18th inst.  
At midnight I retired to bed.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	2.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	3.00

Respectfully Submitted  
John J. McManus  
Operator

117-  
Salmons kept this office directly informed.  
(Signed) Salmon. The mail received this  
day consisted of two letters and three  
packages of circulars. The first letter  
contained instructions to call on Mr. Walter  
General Agent for one of the Rail Roads at  
Phil. who is reported to have a Cert. \$20. note.  
and to get possession of the Cert. note.

The second contained Circular Letter No 45  
with a supply of Department Circulars  
Nos 178 and 179. Also a supply of copies of Public  
Act 71. and Confidential Circulars.

I also received fifteen copies of the Chief  
report to the Hon. Secretary of the  
Treasury. I take pleasure in saying  
it is the most able report made during  
my connection with this Division.

At 1.15 PM. I left in search of Mr. Walter  
but was unable to find such a person.  
I learned at the Penna. R.R. depot that a  
Mr. C. H. Wallace a ticket-agent em-  
ployed there had a Cert. \$20. note in  
his possession. I saw Mr. Wallace

They also informed me that the plates used in printing the book were made in 1865 by the Ketterlinus Printing Co. of 4<sup>th</sup> and Arch Streets this City, and that Jones would likely know what became of the plates. I next called at the Ketterlinus Printing Co and was informed by Mr Ketterlinus that to the best of his recollection that the plates referred to had been destroyed by his father some four or five years ago.

At 4 - P.M. I returned to office and was engaged on official duties until 7 - P.M. I remained at the office for the night. The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	
Del. H. M. M. H. City to Chief Arch. St.	20
St. Car fare	25
<u>Services</u>	5.00

Respectfully Submitted  
J. M. Manno  
Operative

U. S. Treasury Department,  
S. S. [illegible]  
Wm. P. Hazen,  
Chief U. S. Secret Service.

U. S. Treasury Department, 1894  
Philadelphia Pa. District

I have the honor to submit the following report on  
operation of this District for Monday the 12<sup>th</sup>  
day of November 1894, written at Indianapolis  
Ind., and completed at 7 o'clock P. M. on the  
13<sup>th</sup> day of November 1894

New Albany and en route to Indianapolis Ind.  
At 9:15 A.M. I called at the Post Office and  
met Postmaster W. Schindler and I  
showed Mr. James E. Williams who act as  
Private Sec. to Mr. Schindler the  
stamps captured from "Marsh Market  
Lake" Mr. Williams identified some of the  
stamps as part of the lot stolen from the New  
Albany Ind. Post Office. At 1-P.M. Mr. Schindler  
and I left on train en route to Indianapolis  
to attend as witness before the U. S. Grand  
Jury in the case of U. S. vs Samuel Wells  
Alias "Marsh Market Lake". At 5:55 P.M.



1173  
Amelia Smith

and he surrendered a \$20.00 note  
Hamilton road. Series 1800. Check letter A.  
Plate No 172. Mr. Wallace stated that the  
\$20.00 note was taken in at the ticket-  
window by one of the agents from  
some unknown person about four months  
ago. at 5.30. P.M. I returned to office and  
mailed to the different City Banks one of  
the Confidential Circulars describing  
the new \$2.00 U.S. Silver Certificate  
"Freedom Road" I also sent one of the  
Chiefs reports to each of the daily  
papers. I remained at the office  
for the night. Enclosed herewith please  
find returned letters Nos 39068 and 39074.  
Also one (1) \$5.00 U.S. note "Thomas Road"  
that I received from office of Chief in  
letter No 39074 on Nov. 24<sup>th</sup> 1894. Enclosed  
please find inventory for same.

The following are my charges for services  
rendered, and expenses incurred this day.

Transportation  
Subsistence

0.00  
0.00



108 -

we arrived in Indianapolis and  
registered at the Grand Hotel, and  
during the evening met H. D. Dist Atty.  
Frank B. Burk. He said to call at his office  
in the morning and he would draw  
the indictment against Marck Markel. He  
remained at hotel during the evening.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Disassociation</u>	\$ 6.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Reveries</u>	4.00

Respectfully Submitted  
J. J. McManus  
Operator

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1237

RECEIVED  
NOV 16 1894  
S. S. DIVISION.  
Wm. T. Harbo,  
Chief U. S. Secret Service.

U. S. Treasury Department.  
Philadelphia Pa. District

I have the honor to submit the following report on  
operation of this District for Tuesday 11.13<sup>th</sup>  
day of November 1894, written at Indianapolis  
Ind., and completed at 10 o'clock A. M. on the  
14<sup>th</sup> day of November 1894

"Indianapolis Ind."

At 9 A.M. I called on Operative J.B. Carter  
at his office and wrote my reports of  
the 10<sup>th</sup> 11<sup>th</sup> & 12<sup>th</sup> inst. I also called on the  
U.S. District Atty in company with Mr  
Achneider in regard to drawing up  
the indictment in the case against Mark  
Markel Lake. At 3.15 P.M. I received the  
following cypher telegram from Chief  
dated Washington D.C. Nov. 13<sup>th</sup> 1894. H.J. M. Mannes  
Can J.B. Carter P.O. Bldg Indianapolis Ind.,  
Is Achneider there have news two thousand four  
hundred and fifty three dollars worth of all

1174

<u>Accidentals</u>	Paid P.C. Box 806 Rent - from October 1 <sup>st</sup> 1894 to January 1 <sup>st</sup> 1895	\$ 3.00
"	Chin - Car fare	.20
<u>Services</u>		8.00

Respectfully Submitted  
Jm J. McManus  
Operator

1084

denominations of stamps including thirty  
nine thousand seven hundred leaves  
made in Chet's edges trimmed I want  
him to go east as soon as possible with me  
quick don't like your daily columns and  
actions keep me posted. (Signed) Hagen.

At 3.35 P.M. I sent Chief the following tele-  
gram in reply to the above. dated Indian-  
apolis Ind., Nov. 13<sup>th</sup> 1894.

Mr P. Hagen Washington. D.C. Schindler  
is here. Upon leaving New York I received  
telegram from U.S. Commissioner that  
Grand Jury met here November twelfth  
we go before Grand Jury Wednesday morning  
and we will leave for New York by the  
afternoon train will wire you before  
leaving here (Signed) Mack.

At 6.30 P.M. I received the following tele-  
gram from Chief dated Washington. D.C. Nov 13<sup>th</sup> 1894  
Mr L. McManus Care of Ch. Schindler Grand  
Hotel Indianapolis Ind., Goods in New York  
now have ordered them held and investigation  
will be made by George Peck you had

U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following my report on  
Operations of this District for Tuesday, the 11<sup>th</sup>  
day of December 1874, written at Philadelphia  
Penna. and completed at 9 o'clock P. M. on the  
11<sup>th</sup> day of December 1874

1<sup>st</sup> Philadelphia Penna.

At 9. Am. at office. The mail received this  
day consisted of one letter from the office  
of Chief and one copy of Sickerman's Counter-  
feit Detector for the month of December 1874.  
The letter contained three press clippings  
two of which stated that silver dollars were  
in circulation among the Germantown Pa.  
saloons. The third clipping was from the  
Baltimore, Md. News of Dec. 10<sup>th</sup>, 74 which said  
that a number of U. S. silver dollars are in  
circulation in Baltimore. During the day I  
wrote and mailed the following letter.



3

1045

letter get papers for Marsh Market so you  
can get him Monday next as pilot about the  
(Rignish) Hagen. I remained at Hotel for  
the night. The following are my charges  
for services rendered, and expenses incurred this day.

Transportation

\$ 0.00

Subsistence

0.00

Incidentals Tel. & M. M. Ind. & Land. to Chief Hach. &c. .45:

Services

5.00

Respectfully Submitted  
J. J. McManis  
Operator

1113

Thurs. 2 Dec. 1894.

Hon Chas & Coane,  
U. S. Marshal  
Baltimore, Md.

Sir:

I notice by the Baltimore  
"News" of December 1<sup>st</sup>, 94, that a number of Counter-  
feit Silver dollars are in circulation in your  
City. Kindly inform me if you have received  
any complaints regarding same.

Respectfully Yours  
Jm V. McManus.

At 10. Am. I left and called at the U. S. Mint  
and saw Esc. B. Foley who is employed there  
as an engraver. He stated that he was the  
maker of the coin known as the "Endo Crayer  
medal" and that he had been making  
them for the past 10 years. Mr. Foley got  
very indignant when I told him that he  
would have to stop making or selling  
them, and I showed him Sec. 3 of Public  
Act 71 but he insisted that his medal  
did not come under the law as it was

1270

was tried in Potterville, and convicted,  
and sentenced to two years in prison.  
During the day, I wrote and mailed Chief  
of Police Pritchard Potterville the following  
letter. dated Dec 18 1890.  
Dear Sir.

Will you kindly inform me at your  
earliest convenience what was done in the  
case of John Cheatham who was arrested in  
your City for Counterfeiting and who has  
possession of the evidence. And please inform  
I was engaged in the office on official  
duties during the day and evening.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$1.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	\$5.00

Respectfully Submitted  
J. L. McManus  
Sheriff

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1086

1197

no similarity to any coin. I told Mr. Polley  
that the coin had been submitted to the  
Chief of this Division and the manufacture  
of the coin was ordered to be discontinued.  
I accompanied Mr. Polley to Superintendent  
Quinn's office and I explained the case  
to him. The Superintendent issued an order  
to the employees at the Mint door that once  
stop the sale of the coin (and large medals) and  
also See E. Crane book. The history of the United States  
Mint which I told the Superintendent was  
a violation, and that I had sent the  
Chief of this Division a copy for his inspection.  
I told Mr. Polley to submit the matter  
to the Chief of this Division which he promised  
to do. The sale of the book and medals by  
the employees at the door of the Mint should  
be stopped for it is simply a sure way  
to get the people money who visit the Mint.  
The employees give the visitors to understand  
that the coin or medal is made in the  
Mint. There is an other thing which may  
not be any business of this Division but

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1291



U. S. Treasury Department.

SECRET SERVICE DIVISION

Philadelphia Pa District.

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following report as  
evidence of this District for Wednesday the 14<sup>th</sup>  
day of November 1894, written at New York  
City and completed at 11 o'clock A. M. on the  
19<sup>th</sup> day of November 1894

Indianapolis Ind. and En Route to New York City  
At 9.30 A.M. In company with Postmaster  
Rehinder called on Sp. J. B. Carter and  
remained about his and the U. S. District  
Attorney's office waiting to be called  
before the U. S. Grand Jury to testify  
in the case of U. S. vs. Samuel Wells alias  
"Marsh Market-fake" alias Jones charged  
with robbing the New Albany Ind. Post Office  
on October 16<sup>th</sup> 1894. The Grand Jury did  
not meet until 6 P.M. then Mr. Rehinder  
and I went before them and testified.  
At 6.30 P.M. U. S. Dist. Atty Frank B. Burke

117

it is certainly wrong. That the employees  
in certain departments of the Mint in  
this City should be allowed to manufacture  
all kinds of medals for private individuals  
and societies using the Government's high  
priced machinery and tools for the  
manufacture of same. At 1-PM. returned  
to office and learned that a man was  
under arrest at the 25th Police district for  
passing £1 money. Sat over £1 and went  
to the 25th Police district and saw Lieutenant  
John T. Farmer who said officer Geo. H. Sudman  
had arrested John Reynolds of No 622 Wells-  
well St. Monday night (Dec 10th) for attempting  
to pass a £1 coin on Lewis E. McQueen  
a cabman driver at No 1984 Passyunk Ave.  
in payment for a drink. The prisoner  
claimed he received the £1 coin in  
change from McQueen. Det. Farmer  
further stated that the prisoner had  
been taken before Magistrate Fulmer  
this AM. and gave bail in the sum  
of \$400. for further hearing on Thursday

RECEIVED

JAN 1 1894

U. S. Treasury Department. 7-12

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

I have the honor to submit the following my report on  
operation of this District for Sunday the 30<sup>th</sup>  
day of December 1894 written at Philadelphia  
Penna. and completed at 1 o'clock P. M. on the  
31<sup>st</sup> day of December 1894

In Philadelphia Penna.

At 9 A.M. at office The mail received this  
day consisted of one letter from the office  
of Chief containing a news paper entitled  
"Democrat Chronicle" Rochester N.Y. Dec. 29<sup>th</sup> 1894  
In relation to the seizure of Trans. Division of the  
Min<sup>tr</sup>. Today being Sunday nothing of an official  
nature came to my notice.

The following are my charges for services rendered  
and expenses incurred this day.

<u>Transportation</u>	\$ .00	<u>Subsistence</u>	\$ .00
<u>Incidentals</u>	.00	<u>Services</u>	\$ .00

Respectfully Submitted

Am. J. McManus Signature

1844  
2  
Handed me two indictments and  
two warrants also certified copies  
of same for the arrest of the said  
Ramuel Hells alias "Marsh Market Fake"  
and a letter to the U.S. Dist Atty for  
the Southern District of New York  
asking him not to accept bail in N.Y.  
for the said Hells and to try and  
have Hells sent to the Indiana Dist  
without delay. so he could be arraigned  
at Indianapolis Nov. 19<sup>th</sup> 1844.

At 7- P.M. Postmaster Rehmsdell  
and I left Indianapolis Ind. on  
train en route to N.Y. City Before leaving  
U.S. Marshal H. H. Hawkins of the Indiana  
District paid me for actual expenses as  
witness before the U.S. Grand Jury. as follows  
Transportation Nov. 10<sup>th</sup> Phila Pa to Indian-  
apolis Ind., and Ret. to New York City \$ 39.25.

Conductance en route and in Indianapolis Ind. 17.50

Incidentals Bath in Sleeping Car Phil Pa. to  
Indianapolis & Ret. to N.Y.C. (and fare) 25-  
10.50  
Total \$ 67.50

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1543



1189

Dec. 3<sup>rd</sup> at 10. A.M. Aunt Samner showed  
me the Ex. Coin that was taken from London  
and it is a very old one and very black.  
Aunt Samner said that he would send  
the Ex. Coin and prisoner to my office  
Thursday morning and let the U.S. Comm.  
hear the case. Aunt Samner surrounded  
four Ex. Silver dollars. One Ex. 50<sup>ct</sup> coin and  
one Ex. 25<sup>ct</sup> coin that he had in his possession  
several years. After leaving the Police  
Station I went to the vicinity of No 6 & 2  
Hallowell St. and made some inquiries  
in regard to John Reynolds character  
and from what I could hear about  
him he is a very decent young man.  
At 5.45 P.M. I returned to office and  
I addressed and mailed fifty of the  
Confidential Circulars describing the new  
Ex. \$2.00 U.S. Silver Certificate "Prisoner's Card"  
to the different business houses in this City.  
I remained at the office for the night.  
The following are my charges for services  
rendered and expenses incurred this day



1089

At midnight was on train en Route  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	3.00

Respectfully Submitted  
J. F. McManus  
Operative

1181

<u>transcription</u>		0.00
<u>Publication</u>		0.00
<u>Incidentals</u>	to car fare	0.75
<u>Revisions</u>		5.00

Respectfully Submitted  
Jm J. Moore Marano  
Director

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1090

U. S. Treasury Department. 1877

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

10

I have the honor to submit the following, my report as  
perpetive of this District for Monday the 31<sup>st</sup>  
day of December 1876 written at Philadelphia  
Penn., and completed at 9 o'clock A. M. on the  
1<sup>st</sup> day of January 1877

In Philadelphia Penn.

At 9 A. M. at office and during the  
day was engaged sorting inventories  
and packing Counterfeit money ready  
for shipment to the office of Chief.  
The following is a list of counterfeit money  
not in evidence surrendered by the U. S.  
District Attorney for the Eastern District of  
Pennsylvania the same having been found  
among old records in his office. and  
forwarded to the office of Chief by express  
this day along with all counterfeit money  
received at this office during the month

U. S. Treasury Department.

Philadelphia Pa District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report on  
operation of the District for Wednesday the 12<sup>th</sup>  
day of December 1874 written at Philadelphia  
Penna. and completed at Philadelphia Pa. on the  
13<sup>th</sup> day of December 1874

In Philadelphia Pa.

At 9 A.M. at office. at 10 A.M. Mr Harry  
Jarrett of Woodbury N.J. called and stated  
that for two months past the suspicion  
of the people residing in the vicinity of  
Hestrich Creek were aroused by the  
actions of a man on a big sail boat  
which is anchored in the Creek.

One man was constantly in charge of  
the boat and would not permit any  
one to go near it, and that two men  
were seen visiting the boat twice a  
week with a satchel. They would

U. S. Treasury Department. 1091

Philadelphia Pa. District.

Wm. P. Hagen.

Chief U. S. Marshal, Service.

Thursday 10<sup>th</sup>  
November 4 New York -  
City  
19<sup>th</sup> November 4

En. Route to and in New York City

On board of train en. Route to N.Y. City from  
Indianapolis Ind., on arrival of train  
in Buffalo N.Y. at 7.40: a.m. I sent Chief  
the following telegram Mr. P. Hagen  
Washington, D.C. En. Route to New York due  
there nine P.M. Jones indicted I have the  
papers address St. James Hotel (Signed) Mack  
At 8.10 P.M. Postmaster Schindler and I  
arrived in N.Y. City and went to the St.  
James Hotel and received two telegrams  
from Chief. The first was dated Washington  
D.C. Nov 10<sup>th</sup> 1894 and read as follows



1241  
2  
at December 1874 Enclosed herewith please find  
inventories for same.

One (1) Cft. \$20. United States Note "Hamilton Head"

One (1) " \$20. Nat. Bank Note. Merchants Nat. Bank N.Y.

One (1) " \$10. " " " Third Nat. Bank Phil. Pa.

Five (5) " \$5. " " " The Nat. State Bank Troy. N.Y.

Three (3) " \$5. " " " First Nat. Bank Hanover Pa.

One (1) " \$1000. Gold Bond on the Silver Mining Company  
of Denver City Colorado.

Fifty five (55) \$5.00 Irish notes issued by a Cotton Mill  
in 1872 at March Chunk Pa.

Five (5) Cft. Standard Silver dollars

Three (3) " Fifty Cent Coins

One (1) " Twenty five Cent Coin

Two (2) " Ten " "

One (1) Cft. \$20. U. S. Note "Hamilton Head" (See my report Dec. 10<sup>th</sup> 74)

Four (4) " Standard Silver dollars See my report Dec. 11<sup>th</sup> 74

One (1) " Fifty Cent Coin " " " " "

One (1) " Twenty five " " " " " "

Two (2) " Standard Silver dollars used in

evidence against Charles Ball. Discharged Report Dec 13<sup>th</sup> 74

Received from H. L. Sub Treasury Phil. Pa. Dec. 18<sup>th</sup> 74

One (1) Cft. \$50. Nat. Bank note. Peoples Nat. Bank Jackson. Mich.

remain on the boat over night and leave by the train going to Camden<sup>N.J.</sup> with the catch in the morning.

about ten days ago some of the young men living in the vicinity of the Creek attempted to board the boat to see what the people were doing and the man on the boat pointed a shot gun at them and said that he would fill them full of holes if they came any closer. I told Mr. Parrett to learn what days during the week the men came there to the boat with the catch, and to let me know by mail or telegraph, and I would go to Hesterville, N.J. and intercept the two men who visited the boat and see what they took away in the catch. Mr. Parrett says the name of the boat is covered and they are evidently going to remain in the Creek all winter as all the sails have been taken

1072

Return to your headquarters grand  
jury convenes next Wednesday await  
 subpoena (Signed) Hagen. The above  
telegram arrived at Hotel on the 10<sup>th</sup>  
just after I had left <sup>to take train</sup> in En. Route to <sup>Engle</sup>.  
The second telegram was dated Nov 10<sup>th</sup>  
1894 (Washington D.C.) to Hon J. McManus St James  
Hotel N.Y City. Will be over tonight on Limited  
see you at Hotel (Signed) Hagen.

At 9.30 A.M. met Chief at Hotel and was in  
his company the balance of evening.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> See J. McManus Buffalo N.Y to Chief Wash, 20	5.00
<u>Revises</u>	

Respectfully Submitted  
Hon J. McManus  
Operation

1896

Two (2) \$20. United States Note "Hamilton Head"  
One (1) " \$10 " " " Lincoln "  
One (1) " \$10. Nat. Bank Note Syracuse Nat. Bank N.Y.  
One (1) " \$10. " " " " " " " Phila. Pa.  
One (1) " \$5. " " " " " " " Mich.  
One (1) " \$5. " " " " " " " Ill.  
One (1) " \$5. U. S. Silver Certificate "Grant Head"  
Four (4) " \$2. " " " " " " " Hancock. "  
One (1) " \$2. Nat Bank Note, Ninth Nat. Bank N.Y. City  
Forty seven (47) \$50<sup>9</sup> Fractional Currency Notes.  
Six (6) " 25<sup>9</sup> " " " "  
One (1) " \$2.50 Gold Coin  
One (1) " \$1.00 " " "  
Twelve (12) " Standard Silver Dollar Coins  
Twenty (20) " 50<sup>9</sup> " " "  
Forty one (41) " 25<sup>9</sup> " " "  
Sixty six (66) " 10<sup>9</sup> " " "  
Sixty three (63) " 5<sup>9</sup> Nickel " "  
Eleven (11) " 3<sup>9</sup> " " "  
Three hundred and eighty seven (387) One Cent Copper "  
At 5.20 P.M. Mr. H. B. Davies No 267 Juniper St.  
called at this office and stated that he had

Form 9.  
MA 10-11-1890 7-1

U. S. Treasury Department.

SACRED TO THE SECRET SERVICE

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

To

I have the honor to submit the following my report as  
Comptroller of this District for Friday the 6<sup>th</sup>  
day of November 1894, written at Washington  
D.C. and completed at 10 o'clock A.M. on the  
25<sup>th</sup> day of November 1894

To New York City

At 9.15 a.m. in company with Chief  
and Postmaster Rehinder left the  
St. James Hotel and went to the N.Y.C.  
office and met Chas. E. R. Rogers. Chief  
instructed me to see the U.S. Dist.  
Attorney in the matter relating to  
Samuel Hells Alias "March Market-Jake"  
I called at the U.S. Dist. Atty's office  
and handed him the two indictments  
and certified copies of same, and two  
warrants for the arrest of Samuel Hells  
Alias "March Market-Jake" Alias George Jones



1241

received a left. S.C. N. silver Certificate  
"one hundred" from a bar-keeper at a saloon on  
the Cor. of E. & Chasmon Streets this P.M. in payment  
for some Glaceware Mr Davis said that he  
objected taking the bill at the time but the  
bar-keeper would not give him back his goods  
the bar-keeper said to him (Davis) if you  
don't take that \$2. note you don't get any See  
I brought Mr Davis before N. J. Connor -  
Davis who drew up a complaint and said  
that he would issue a warrant - Wednesday  
Jan. 2<sup>nd</sup> / 89. I had Mr Davis mark the left-  
for identification. I also marked the left-note  
and retained possession of same.

It is one of the 2<sup>nd</sup> issue of the one hundred  
series, very much worn and patched together  
with strips of brown paper. During the evening  
I was about the business streets in search of lefts  
until 11 P.M. when I returned to the office  
for the night. The following are my charges for  
services rendered and expenses incurred this day.

Transportation  
Subsistence

\$ 0.00

0.00



off the boat. Mr Garrett could not describe  
the man on the boat or the men who  
visited it with the catches. Hesterville is  
12 miles from Camden N.J. I will  
visit Hesterville the first opportunity and  
try to learn if there is anything in  
Garrett's information. At 7.35 P.M. I  
left office and took the 2. P.M. P. & R.R.  
train for Germantown. arriving there  
at 2.40 P.M. I called at the 14<sup>th</sup> Police  
District to see Special Officer James  
Cearns in regard to a report of Cft.  
Silver dollars being passed on the  
Germantown Saloon Keepers. Officer  
Cearns was not at the station house.  
and the Lieut. in charge did not  
know anything about Cft. money  
being passed in the vicinity except  
what he had in the daily papers.  
I learned where officer Cearns lived  
and upon calling there I found  
him at home. He stated that on Dec.  
1<sup>st</sup> /94 some one passed two Cft

1094

that were handed to me by U. S. District  
Attorney Frank B. Burke at Indianapolis  
Ind., on November 14<sup>th</sup> 1894. During the  
day I went before U. S. Commissioner  
Childs who made out a warrant on  
my complaint for the arrest of Ramond  
Hells alias "Marsh Market-Jack" charging  
him with robbing the New Albany Ind. Post  
office in postage stamps and money to  
the value of \$5,000 as set forth in the two  
indictments found by the U. S. Grand  
Jury at Indianapolis Ind., Nov. 14<sup>th</sup> 94.  
The warrant for the arrest of Hells  
was handed to me by the U. S. Marshal  
and Chief directed Op. George Hazen  
and I to locate and arrest Hells. At 4 P.M.  
Op. Hazen and I left. We went to No  
46 E. 9<sup>th</sup> St. and learned from his  
bondsmen Mrs. Alice Bressant that  
she expected Hells to call at her house  
this P.M. or tomorrow (Saturday) morning  
we took up a watch for Hells in  
the vicinity of 46 E. 9<sup>th</sup> St. and kept up

1124

silver dollars at Mrs Carlins saloon  
on Centre and Hilson Streets and  
the barkeeper told him (Cairns) that  
he thought that an Italian had passed  
the Off. Coins as there had been a number  
of them in the saloon that day  
and the barkeeper could not describe  
the man who passed the Off. dollar  
Coins. Officer Cairns also stated that  
he had not heard of any other saloon  
receiving any Off. dollar Coins. He  
also stated that he had the two Off.  
dollar Coins that was passed at Mrs  
Carlins saloon, and that he would  
bring them to my office on Thursday  
as he wanted to notify Mrs Carlins that  
he had to surrender the Off. Coins to me.  
as she had only loaned them to him.  
The day being very wet and Mrs  
Carlins saloon on the outskirts of  
the City. I did not visit it as I did  
not think there was anything to  
gain by going there. At 5:30 P.M.

1245

Incidental Paid Office charges on loc. to office of Aug 1880.  
" Postage during the month. 1.00  
Services 3.00

Respectfully Submitted  
Jm L. McManus  
Operator

175

same until about 10.20 P.M. not seeing  
Hells we left for the night.

The following are my charges for services  
rendered, and expenses incurred this  
day.

<u>Transportation</u>	\$ 0.00
<u>Attendants</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
Hon. J. M. Mann  
Operator

5- 1115  
I left on train for the City arriving  
there at 6 - P.M. I returned to the  
office for the night

Enclosed herewith please find returned  
letter No 38924 also inventory for Eastern  
Stamps captured from Samuel Wells  
alias Marsh Marked alias George Jones  
alias Charles D. Everhardt on Oct: 19<sup>th</sup> 1894  
by Detectives Patrick Dolan and Thomas Doyle  
of New York City and surrendered to me  
on November 3<sup>rd</sup> 1894 I in turn surrendered  
same on order of the Court at Indianapolis  
Ind., on Dec. 4<sup>th</sup> 1894, to Chas H. Reinholder  
Postmaster New Albany Ind.

The following are my Charges for Services  
rendered, and expenses incurred this day.

<u>Transportation</u>	R.R. fare to Germantown Pa & Ret. via P. & E. R.R.	30
<u>Subsistence</u>		0.00
<u>Incidentals</u>	Rt. Car fare	0.25
<u>Services</u>		5.00

Respectfully Submitted  
Jm. J. McManus  
Operator



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1091

GENERAL SERVICES ADMINISTRATION

MICROPHOTOGRAPHER'S REPORT

1. RECORDS OF (Name of agency and sub-division)		2. BRIEF TITLE OF RECORDS					
DEPARTMENT OF THE TREASURY		AGENT, DAILY REPORT					
3. FILM SERIES OR JOB NO.		4. REEL NO.					
24		4-1					
5. STARTS WITH							
G. P. MC ILRATH VOL 8 JAN. 1, 1894 <sup>THRU</sup> DEC 31, 1894							
FLASH							
G. P. MC ILRATH VOL 9 JAN 1 1895 <sup>THRU</sup> MARCH 31, 1896							
2 W. G. MC-MANUS VOL 1 MARCH 26, 1894 <sup>THRU</sup> DEC 31, 1894							
3							
4							
5							
6							
7. ENDS WITH							
W. G. MC MANUS VOL 1 MARCH 26, 1894 <sup>THRU</sup> DEC 31, 1894							
8. STARTED		9. FINISHED		10. TOTAL HOURS		11. TOTAL IMAGES	
DATE	HOUR	DATE	HOUR				
6-20-52	1130	6-20-52	230	2		3112	
12. PHOTOGRAPHED BY (Signature of camera operator)							
<i>Couley</i>							
13. REPORT APPROVED BY (Signature of supervisor and date)							

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1186

U. S. Treasury Department. 1914

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

Philadelphia Pa. Saturday 17<sup>th</sup>  
day of November 1914 at Washington  
D.C. and returned at 11.30. A. M. on the  
23<sup>rd</sup> day of November 1914

New York City

At 7.45 A.M. in company with Op. Hazen left St. James Hotel and took up a watch for Samuel Shellen in the vicinity of No 46 East 9<sup>th</sup> St. At about 8.20 A.M. Shellen went into No 46 and remained there about five minutes when he came out and walked up University Place to 18<sup>th</sup> St. Op. Hazen and I placed him under arrest after showing him the warrant and telling him the charge. He acted very nervous and said by God I will not

U. S. Treasury Department. 1157

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following my report as  
Comptroller of this District for Thursday the 13<sup>th</sup>  
day of December 1894 written at Philadelphia  
Penna. and completed at 5<sup>22</sup> o'clock P. M. on the  
16<sup>th</sup> day of December 1894

In Philadelphia Penna.

At 9. Am. at office. The mail received this  
day consisted of two letters one from the  
office of Chief requesting me to forward  
to office of Chief inventories for postage  
"Stamps Captured from Samuel Hells. Alias  
"Mark Market-Jake" in N.Y. City on Oct. 19" 1894  
The second letter was from Charles E. Evans  
U.S. Marshal District of Maryland. dated  
Baltimore. Dec. 11<sup>th</sup> /94. and relates to two  
arrests for the passing of Cft. silver dollars  
in Baltimore in the past six months.  
Both cases were dismissed. The above letter



1095

go to Indiana for same innocent.  
On the way to the office we called at  
the Metropolitan Hotel and gave the prisoner  
his breakfast, and I telephoned to Chief  
at his Hotel that we had Hells under  
arrest. At about 9.40 a.m. we arrived at  
the office with the prisoner and waited  
until the Chief's arrival, when I  
notified the U.S. Marshal, and he  
took charge of the prisoner. Shortly  
after he was brought before U.S. Comm.  
Childs and Hells Indemnan surrender-  
ed him in his former arrest, when he (Hells)  
was charged with having stolen Postal  
Stamps in his possession. U.S. Comm.  
Childs set Hells hearing for 10 a.m.  
on Monday, the 19th inst. I returned  
to the office and wrote my reports  
and at 6.30 p.m. I joined the Chief at  
the Hotel and remained in his company  
the balance of the evening.

The following are my charges for services  
rendered and expenses incurred this day.

2

1185

was in answer to mine of the 11<sup>th</sup> inst.  
During the day Special Officer James Cairns  
of the 14<sup>th</sup> Police District (Cummantown Pa.)  
Called and surrendered two Cft. Silver dollars  
that he said were passed at Mrs Cairns  
Calver on Dec. 1<sup>st</sup> /94 by some unknown Italian.  
Officer Cairns said that he would notify  
me if he learned of any more being passed  
in the district. At 2. PM. I left and  
made a tour of the lower part of the  
City. and visited a number of business  
houses and made inquiries if any Cft.  
money had been passed or offered. but  
received no complaints. At 5.25. PM.  
returned to office and at 6. PM. left  
and during the evening was about  
the business streets in search of counter-  
feiters not seeing any that I know. At 10.  
PM. I returned to the office for the night.  
The following are my charges for services  
rendered, and expenses incurred this day.

Transportation

0.00

Subsistence

0.00

1877

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Reveries</u>	5.00

Respectfully Submitted  
Jm J. McManus  
Operative

3

1157

Incidentals      Auto-car fare

.20

Services

5.00

Respectfully Submitted  
Jm J McManis  
Operator

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1190



Form 9  
FAC 11-1-18

U. S. Treasury Department.

Philadelphia Pa District

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following report as  
pertaining to the duties performed on Sunday the 18<sup>th</sup>  
day of November 1894 at Washington.  
D.C. and completed at 12<sup>15</sup> o'clock P.M. on the  
23<sup>rd</sup> day of November 1894

In New York City and Williams-Bridge N.Y.  
Today being Sunday nothing of an  
official nature came to my notice.

During the afternoon I visited my  
home at Williams-Bridge. N.Y.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	5.00

Respectfully Submitted  
J. M. Manner  
Operator

RECEIVED  
DEC 18 1894  
U. S. DIVISION.  
Wm. P. Hazen.  
Chief U. S. Secret Service

U. S. Treasury Department. 1171  
Philadelphia Pa. District.

I have the honor to submit the following my report on  
operations of this District for Friday Dec. 14<sup>th</sup>  
day of December 1894 written at New York City  
N. Y. and completed at 7 o'clock P. M. on the  
16<sup>th</sup> day of December 1894

In Philadelphia Penna.

At 9. AM. at office. The mail received this  
day consisted of two letters from office of Chief.  
One contained instructions regarding the  
"Lords Prayer" medal and the book "The History of the  
United States Mint" The second letter contained  
newspaper clippings Phila. Pa. "Call" Dec. 10<sup>th</sup> 1894  
Relative to a counterfeit Silver 25<sup>c</sup> Coin discovered  
at the Pub Treasury New York "Times" Dec. 10<sup>th</sup> 1894  
Relative to a counterfeit \$50. note discovered at the  
Pub Treasury in Baltimore Md. At 10. AM.  
I left and called at the U. S. Mint and notified  
Mr. George B. Colver that no further objections will

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111

2.

1192

he made to his making and selling the "Lord's Prayer" medal by this service.

After leaving the Mint I searched for Mr George C. Evans but could not find him so went to the Dunlap Printing Co 150-8-10 Filbert Street and saw Mr H. C. Dunlap the publisher of the "History of the U.S. Mint" and made a demand for the plates and printed sheets. He willingly surrendered them but owing to the weight of plates and the number of printed sheets on hand I decided to leave them there as Mr Dunlap had them bundled up and put away subject to my order giving me the enclosed receipt. I next called at the Pub Treasury and saw Paying Teller Ernest Augustine Corrigan who stated that he would have all the left money he had on hand ready to surrender to me next week.

At 2.30 P.M. I returned to office. At 3 P.M. left and went to the Reading Terminal Market where there was a large crowd of buyers and made myself known to a number of the stained keepers and told them to be on the watch

Form 9.  
F. 4. 3. 4. 1. 1. 1.

U. S. Treasury Department. 11

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

100.

I have the honor to submit the following report as  
Examination of this District for Monday the 19<sup>th</sup>  
day of November 1874 taken at Washington.  
D.C. and completed at 7:15, clock P. M. on the  
25<sup>th</sup> day of November 1874

In New York City En-Route to Indianapolis Ind.  
At 9-30 A.M. In company with Chief  
and Postmaster Rehinder left New York  
and went to the New York office of this  
Division. At 10.30 a.m. we went to A.D.  
Comm. Chields Office and the case  
of Daniel Hells Alias "March Market"  
was called Postmaster Rehinder  
was called and testified that Hells  
was the man mentioned in the indica-  
torments found by the U.S. Grand Jury  
at Indianapolis Ind., on the 14<sup>th</sup> inst.  
and also that he saw Hells in the

1193

for any one offering, left money. Remained  
around the Market until 6- P.M. without  
receiving a complaint. At 7.30 P.M. I  
I returned to the office for the night.  
The following are my charges for services  
rendered, and expenses incurred this day:

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> (Club Car fare)	.25-
<u>Services</u>	5.00

Respectfully Submitted  
Jm J. McManus  
Operator



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1171

OFFICE OF CHIEF,

RECEIVED

DEC 18 1894

C. S. DIVISION.

Wm. T. Hazen.

Chief U. S. Secret Service

U. S. Treasury Department.

11/15

Philadelphia Pa. District

I have the honor to submit the following my report on  
execution of the District for Saturday the 15<sup>th</sup>  
day of December 1894 written at New York City  
New York and completed at 2 o'clock P. M. on the  
17<sup>th</sup> day of December 1894

In Philadelphia Pa and New York City.

At 9. A.M. at office. The mail received this  
day consisted of one letter dated Houdburg N.J.  
Dec. 14<sup>th</sup> 1894. and signed Harry Parrett.

The writer wished me to meet him at North  
Houdburg N.J. Saturday Eve. Dec. 15<sup>th</sup> /94 and  
to bring two guns for the purpose of inves-  
tigating a suspicious sail boat that  
is anchored in a Creek in that vicinity.  
Enclosed herewith please see Mr Parrett's letter.

At 1- P.M. I left and visited John Hanna  
maker's dry goods store and found there  
on sale a bronze cast iron ash receiver

1176

with a fac similar of the reverse of a copper  
one cent coin. I stopped the sale of same  
and after waiting some time saw Buf. L.  
Collins who insisted that the coins on the  
ash receiver were genuine copper coins  
I secured a hammer and smashed up  
one of the ash receivers and proved to Mr  
Collins satisfaction that they were not  
genuine copper coins. Mr Collins said they  
they had been represented to him as  
genuine coins by the Hardman Specialty  
Company of 61 & 63 Mulberry Street Newark N.J.  
Mr Collins stated he had on hand Bk.  
45 and 50 boxes of the ash receivers, and  
would surrender same to me on Monday  
Dec. 17<sup>th</sup>/94. After leaving there I visited  
several of the other large stores but  
did not find any more of the ash receivers  
on sale. At 4.30 P.M. I returned to office  
and found the following telegram  
from Chief that came in my absence  
Dated Washington D.C. Dec. 15<sup>th</sup>/94 St. J. McManus  
P.O. Bldg Phil. Pa. To New York see

1177

assistant pilot Bass give him all facts in  
Brown case for indictments also as about  
having Reynolds subpoenaed Smith and  
Beach arraigned plead "not guilty" cases  
not set. (Signed) Hazen At 4.40 P.M. Sent  
Chief the following telegram. dated Phil.  
Pa Dec 15<sup>th</sup> 1894 Hon R. Hazen Washington. D.C.  
Will leave for New York six P.M. tonight.  
(signed) Mack. At 6.30 P.M. Left office and  
at 7<sup>15</sup> P.M. Left Phil Pa. on train en route  
to New York City. Arriving there at 9.40 P.M.  
and went to hotel for the night.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	RR fare Phil. Pa. to N.Y.C. via T.R.R.	\$2.50
<u>Subsistence</u>	in New York City	1.50
	Sub. H. J. Mc Mann to Chief Wash. D.C.	20
<u>Incidentals</u>	Street Car fare	.20
	" " in parlor car Phil. Pa. to N.Y.C.	.50
<u>Services</u>		5.00

Respectfully Submitted  
H. J. Mc Mann  
Operator

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OFFICE OF CHIEF,  
RECEIVED  
DEC 18 1894

U. S. Treasury Department.

Philadelphia Pa District

S. S. DIVISION.

Wm. T. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report as  
Agent of this District for Sunday Dec 16<sup>th</sup>  
day of December 1894 called at New York City  
New York and completed at 2.40 P. M. on the  
17<sup>th</sup> day of December 1894

In New York City.

Under orders from Chief to consult  
with Assistant-U. S. District-Attorney  
Ball in the Harry Lincoln Brown  
Case. Today being Sunday nothing  
of an official nature came to my notice.  
The following are my charges for services  
rendered, and expenses incurred this day:

<u>Transportation</u>	\$ 0.00
<u>Subistence</u>	3.00
<u>Incidentals</u>	0.00
<u>Carriers</u>	5.00

Respectfully Submitted  
H. J. McManus Quotation



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U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following my report as  
operation of this District for Monday 11. 17<sup>th</sup>  
day of December 1894 written at Philadelphia  
Penn. and completed at 1 - o'clock P. M. on the  
18<sup>th</sup> day of December 1894

In New York City En Route to in Phila Pa  
At 9.15 Am. I arrived at the U. S. District  
Attorneys office and during the forenoon  
I gave Asst. U. S. Dist. Atty. Ball the facts  
in the Harry Lionel Brown case so he  
could draw up an indictment. Mr Mott  
was also consulted in the matter, and  
he said to have the witnesses in the case  
subpoenaed for Friday Dec. 21<sup>st</sup> /94, <sup>at 10. am</sup> and he  
would present the case to the Grand  
Jury. At 12.15 P.M. I sent Chief the following  
Telegram dated NYC Dec. 17<sup>th</sup> /94 Wm P. Hazen  
Washington D.C. Subpoena issued for Ceymonis

1212

appearances here before Grand Jury December  
Twenty first. I leave for my headquarters at  
Six P.M. (Signed) Mack. I called at the New  
York office of this division and met Ops  
Bagg, Griffin, Hagen, Esquivell and  
Quinn. I gave Ops Bagg the firms name  
(Hardman Specialty Co. 61863 Mulberry St.  
Newark N.J.) who is making the cast iron  
ash receiver known as the "Penny for your  
Thoughts" the same having a fac similar  
of a one cent coin thereon. I wrote  
my reports of the 14<sup>th</sup> and 16<sup>th</sup> inst.

At 6 P.M. I left New York City en Route to  
Phil. Pa. At 8.35 P.M. I arrived in Phil.  
and went to the office where I remained  
for the night. The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	N.Y. Jan 29 City to Phil Pa. via P.R.R.	\$2.50
<u>Subsistence</u>		2.50
<u>Incidentals</u>	Tel N.Y. N.Y.C. to Chief Clerk. etc.	.26
..	Print Car fare.	.15-
<u>Reverie</u>		5.00

Respectfully Submitted  
J. M. Manas. Operative.

U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

In

I have the honor to submit the following my report as  
position of this District for Tuesday the 18<sup>th</sup>  
day of December 1894 written at Philadelphia  
Penna. and completed at 9 o'clock A. M. on the  
19<sup>th</sup> day of December 1894

In Philadelphia Penna.

At 9. Am. at office. The mail received this day  
consisted of one letter from the office of Chief  
containing my voucher for the month of November  
1894. I made oath to same and returned it to the  
office of Chief. I also received news paper clipping  
"Cincinnati Enquirer" Dec. 14<sup>th</sup> 1894 in which states  
George Jones Alias "March Market Lake" was denied  
a new trial in the Federal Court today Indianapolis  
Ind., Dec. 18<sup>th</sup> 1894 and was sentenced to five years  
imprisonment for robbing the New Albany Ind.,  
Post Office Oct. 16<sup>th</sup> 1894. At 10.30. A.M. I left and  
called at John Hannamaker's dry Goods store

and saw Asst. Collins in relation to the  
cast iron ash receiver having a fac similar of  
a one cent coin thereon. Asst. Collins stated  
that he has sixty nine and a half (69 1/2) doz of  
them in stock, and wanted to know if there  
would be any objection to have the imitation  
coin ground off and glue a genuine coin on.  
I told him that I would submit his propo-  
sition to the Chief of this Division. Asst. Collins  
Collins said that he would retain possession  
of the goods until the matter was  
settled. I next called at the U.S. Pub Treasury  
and Paying Teller E. C. Carrigan surrendered  
the following Counterfeit money that was  
received from Banks in different parts of the  
Country in the past five months.

One (1) Cpl. \$50. Nat. Bank note on Peapack <sup>Jackson Michigan</sup>  
Two (2) " \$20. U.S. Note Hamilton Head Series 1880 <sup>Peapack Nat. Bank</sup>  
One (1) " \$10. " " " Lincoln Head " 1862 <sup>later A</sup>  
One (1) " \$10. Nat. Bank note (The Syracuse Nat Bank N.Y.  
One (1) " \$10. " " " First Nat. Bank Red Hook. N.Y.  
One (1) " \$10. " " " " " Phil. Pa.  
One (1) " \$5. Silver Certificate Grant Head

3

125

One (1) Cft. \$5. Nat Bank note on First Nat Bank Boston. Mass.  
One (1) " \$5. " " " " Peoples Nat Bank Jackson Mich.  
One (1) " \$2. " " " " Ninth Nat Bank New York.  
One (1) " \$2. U.S. " " Hamilton Head <sup>Ad July 16, 1862</sup>  
<sub>Chas. L. Lister</sub>  
Four (4) " \$2. " " Silver Certificate Hancock Head Series 1878  
One (1) " \$2.50 " " Gold Coin (very worn)  
One (1) " \$1.00 " " " "  
Twelve (12) Cft. " " Silver dollars  
Twenty (20) " " " Fifty Cent Coins  
Forty seven (47) Cft. " 58 Fractional Currency notes  
Six (6) " 25 " " " "  
Forty one (41) " 25 " Coins  
Eighty six (86) " 10 " "  
Sixty three (63) " 5 " Nickel Coins  
Eleven (11) " 3 " Silver " "  
Five hundred & eighty seven (587) Cft. One Cent Coins.  
At 12-15 P.M. I returned to office. at 1.45 P.M.  
I left and visited the Reading Terminal Market  
in search of Cfts and remained in that  
vicinity until 4.15 P.M. when I left and  
returned to office, and received the  
following telegram from Chief that had  
come in my absence. Sahit Washington D.C.



1206

Dec. 1st Hon. J. McManus P.O. Bldg Phil Pa.,  
Special Operation Barker will be over tomorrow  
and together look into Creek matter (signed) Hagen

At 6 P.M. I left and was about the business  
streets in search of Counterfeits until  
11 P.M. when I returned to office for the night.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u> Jurat fee for Gov. account	.25
" " Rent Car fee	.30
<u>Services</u>	5.00

Respectfully Submitted  
Hon. J. McManus  
Operative

U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report on  
operation of this District for Wednesday the 19<sup>th</sup>  
day of December 1894 called at Philadelphia  
Penna. and departed at 2 o'clock P. M. on the  
20<sup>th</sup> day of December 1894

To Philadelphia Pa., And Hoodburg N.J.  
At 9. A.M. at office. No mail received.  
At 11. A.M. Assistant Cfr. George O Barker  
reported at this office. At 11.30 A.M. in  
company with Assistant Cfr. Barker we  
left for Hoodburg N.J. to investigate  
a suspicious boat anchored in the  
Hoodburg Creek. On our arrival in Hood-  
burg N.J. at 2.30 P.M. I made a search for  
Mr. Harry Jarrett and learned he would  
not be home until 8:00<sup>est.</sup> P.M. Cfr. Barker  
and I tried to locate the boat but  
failed to do so. At 5.30 P.M. we returned

2  
to Mr Jarrett and found him at home.  
We accompanied Assistant Officer Barker  
and I to the Creek and after considerable  
trouble we secured a row boat. Mr  
Jarrett and I Pierce accompanied us.  
After rowing about 3 1/2 miles down the  
Creek we found the suspicious boat  
but no sign of a light aboard. I made  
up my mind to take chances and  
find out what was going on aboard  
the craft. Assistant Officer Barker and I  
boarded the boat and presently a crazy  
dutchman came on deck and wanted  
to know what we wanted. I told him  
that we were officers and wanted to  
know something about him and the  
boat. we descended to the cabin and  
found it full of household goods of every  
description. The man on board said  
his name was August Roester and  
the boat's name was "Kathleen" and  
she is owned by Mr Carl Fittig a music  
dealer at 1224 Chestnut St. Phila. Pa.

1207

and he came down to the boat once a week, we searched the boat and found no sign of counterfeiting. Reelie said the reason the people suspected him of wrong doing was because he would not let them aboard of the boat.

The furniture and things aboard belonged to Mr. Hittig's boat house and were stored aboard the boat for safety.

After satisfying our selves that everything was all right by papers found on the boat we left and returned to Hoodburg N.J. arriving there at midnight.

The following are my charges for services rendered, and expenses incurred this day.

<u>Transportation</u>	0.00
<u>Subsistence</u> in Hoodburg N.J.	1.50
<u>Incidentals</u> At Car fare & ferryage	.56
Boat hire in Hoodburg N.J.	.96-
<u>Services</u>	5.00

Respectfully Submitted  
J. M. Mann  
Operator

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1213

U. S. Treasury Department.

RESERVE DIVISION

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

To

I have the honor to submit the following, my report as  
Inspector of this District for Thursday the 20<sup>th</sup>  
day of December 1894 written at New York City  
New York and completed at 11.50 o'clock A. M. on the  
21<sup>st</sup> day of December 1894

From Hordburg N. J. Phil. Pa. and in New York City  
At 1.30 A.M. arrived in Phil. Pa. from Hordburg N. J.  
Had lunch and retired. At 9 A.M. at  
office. The mail received this A.M. con-  
sisted of one letter from the office  
of Chief enclosing subpoena for my  
appearance before the U.S. Grand Jury for  
the Southern District of New York in the  
City of New York on the 21<sup>st</sup> day of Dec.  
1894 at 11 A.M. in the Case of U.C. No  
Harry Lionel Brown. At 10 A.M.  
Asst. Op. George O. Barker reported  
at this office and was engaged writing



His reports. At my request he furnished me a copy of his report of Dec. 19<sup>th</sup> 1894. for the record of this office. As I had no work to set Asst. Ops. Barker at I sent Chief the following telegram at 1140 a.m. dated Phil Pa Dec 20<sup>th</sup> 94  
Mr. P. Hazen Washington D.C. Reached boat last night nothing wrong about he will Barker return and stop at Wilmington to inquire at Banks. I leave for New York tonight and my draft there. Can I remain at home until after Christmas. answer (signed) Mack. At 2. P.M. I received an answer from Chief dated Washington D.C. Dec. 20<sup>th</sup> 94 Mr J. Mc Manns P.O. Bldg Phil. Pa. Tell Barker to stop at Wilmington visit and collect plates from Banks will see you tonight (Signed) Hazen. I instructed Asst. Ops. Barker to go to Wilmington Dec., and to call at the City Banks and to inquire if they were in possession of any C.F.C. money if so to get possession of same.

1214

At 2.35 P.M. I received the following  
telegram from Chief dated Washington  
Dec. 20/94. Mr J. M. Manns P.O. Bldg  
Phil. Pa., Mr Evans will be allowed to  
dispose of what Books now printed.  
You will confiscate all plates & remove  
them to your office and properly inventory.  
(Signed) Hazen At 3. P.M. I left in company  
with Asst. Ofr. Barker and called at the Dunlap  
& Co Publishing Office No 1306-8-10 Filbert Street  
and Mr H.C. Dunlap surrendered twenty four  
Coin plates the same having been used in  
printing Geo. C. Evans book "History of the U.C.  
Mint." I informed Mr Dunlap that permission  
was granted to Mr Geo C. Evans to dispose  
of the books now on hand. Mr Dunlap is the  
Evans agent for the book "History of the U.C. Mint"  
At 4.45 P.M. Asst. Ofr. Barker and I returned  
to office with the plates surrendered by Mr  
Dunlap. I inventoried same. At 6.15 P.M.  
Asst. Ofr. Geo O Barker left to take P.R. train  
for Wilmington. Del. At 7.15 P.M. I left Phil  
on train en route to New York City. At 9.35 P.M.

1215

7

Arrived in N.Y. City and at 10-11 P.M. Reached  
the Pl. James Hotel and met Chief and Officer  
Boag, Hazen and Cover at 12 midnight was  
was in their company at Solis.

The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u> Midnight lunch in Phil	.50.
<u>Incidentals</u> St car fare	.10.
" " Lic. N.Y. M. M. Phil. to Chief Hark. Ob.	.45.
<u>Services</u>	3.00

Respectfully Submitted  
John J. McManus  
Operation

U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

In

I have the honor to submit the following, my report on  
execution of this District for Friday the 28<sup>th</sup>  
day of December 1874 written at New York City  
New York and completed at 3 o'clock P. M. on the  
25<sup>th</sup> day of December 1874

In New York City.

At 12.15 Am. in company with Chief and  
Operatives Bagg, Hazen, and Quinn left the  
St. James Hotel and went to No 318 East 24<sup>th</sup> St.  
and searched the living rooms of two Brocks who  
were reported to be making counterfeit money  
we did not find any. At 1.30 P.M. Chief and  
I returned to Hotel for the night. At 10 A.M.  
in company with Chief left Hotel and called  
at the New York Office of this division. At 11.20 Am.  
Chief and I went before the U.S. Grand Jury  
and testified in the case of U.S. vs Henry Thomas  
Brown and was engaged on said case until

To Harry Linas Brown as follows. Transportation  
Dec. 6<sup>th</sup> 194 R.R. fare New York City to Phil. Pa. \$2.50

Incidentals " " " Rest in prison Can refer to Phil. B. .50

Chambers Dec. 20<sup>th</sup> R.R. from this P. to NYC. & Return 5:00

Incidentals " " Rent in parlor Car This to AGC & Ret 1.00

Whit Car fare \$ .20

I remained in Chief's company until mid-  
night when he left en route to Washington D.C.  
Before leaving Chief granted me permission



12/11  
to remain at my home for Christmas and to  
await further instructions from him.

The following are my charges for services  
rendered and expenses incurred this day:

<u>Transportation</u>	\$8.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Reveries</u>	0.00

Respectfully Submitted  
John J. McManus  
Operative



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U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen.

Chief U. S. Secret Service.

To

I have the honor to submit the following my report as  
Comptroller of this District for Saturday the 28<sup>th</sup>  
day of December 1874. written at New York City  
New York and completed at 3.30 clock P. M. on the  
28<sup>th</sup> day of December 1874

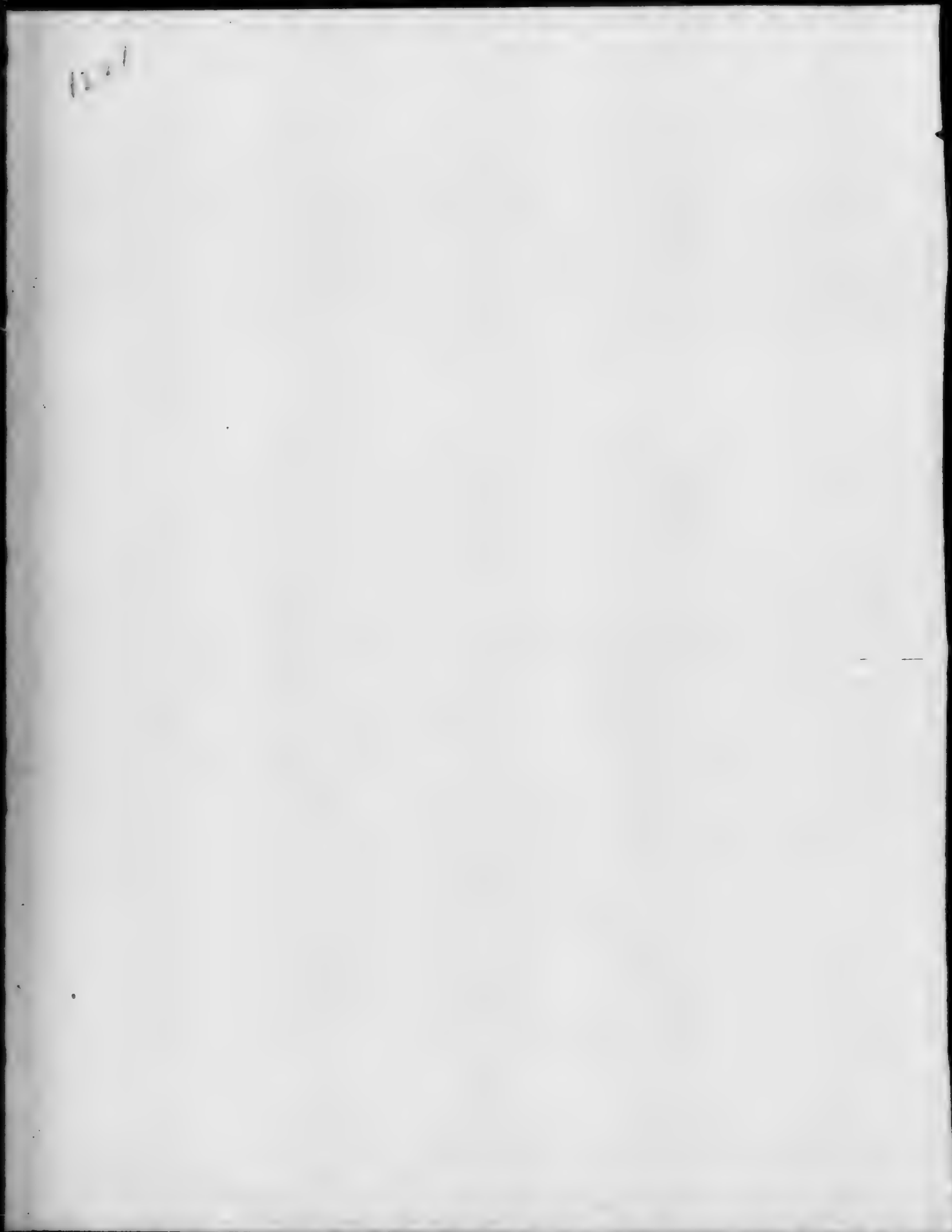
To New York City

By permission of Chief. In order to attend  
the funeral of one of my relatives. I was  
engaged on a personal matter during day.  
The following are my charges for services  
rendered and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Entertainment</u>	0.00
<u>Incidentals</u>	0.00
<u>Remains</u>	5.00

Respectfully Submitted  
J. Mc Manus  
Operative

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U. S. Treasury Department. 12 1 -

Philadelphia Pa District

Wm. P. Hazen.

Chief U. S. Secret Service.

I have the honor to submit the following my report as  
agent of this District for Sunday the 23<sup>rd</sup>  
day of December 1874 written at New York City  
New York and completed at 4 o'clock P. M. on the  
25<sup>th</sup> day of December 1874

To New York City

Today being Sunday nothing of an official  
nature came to my notice. I remained at my  
home during entire day.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Recreation</u>	5.00

Respectfully Submitted  
J. McManus  
Operator

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U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service

I have the honor to submit the following my report on  
operation of this District for Monday the 24<sup>th</sup>  
day of December 1874 written at New York City  
New York and completed at 7.30 clock P. M. on the  
25<sup>th</sup> day of December 1874

New York City

I was engaged on a personal matter  
during the entire day.

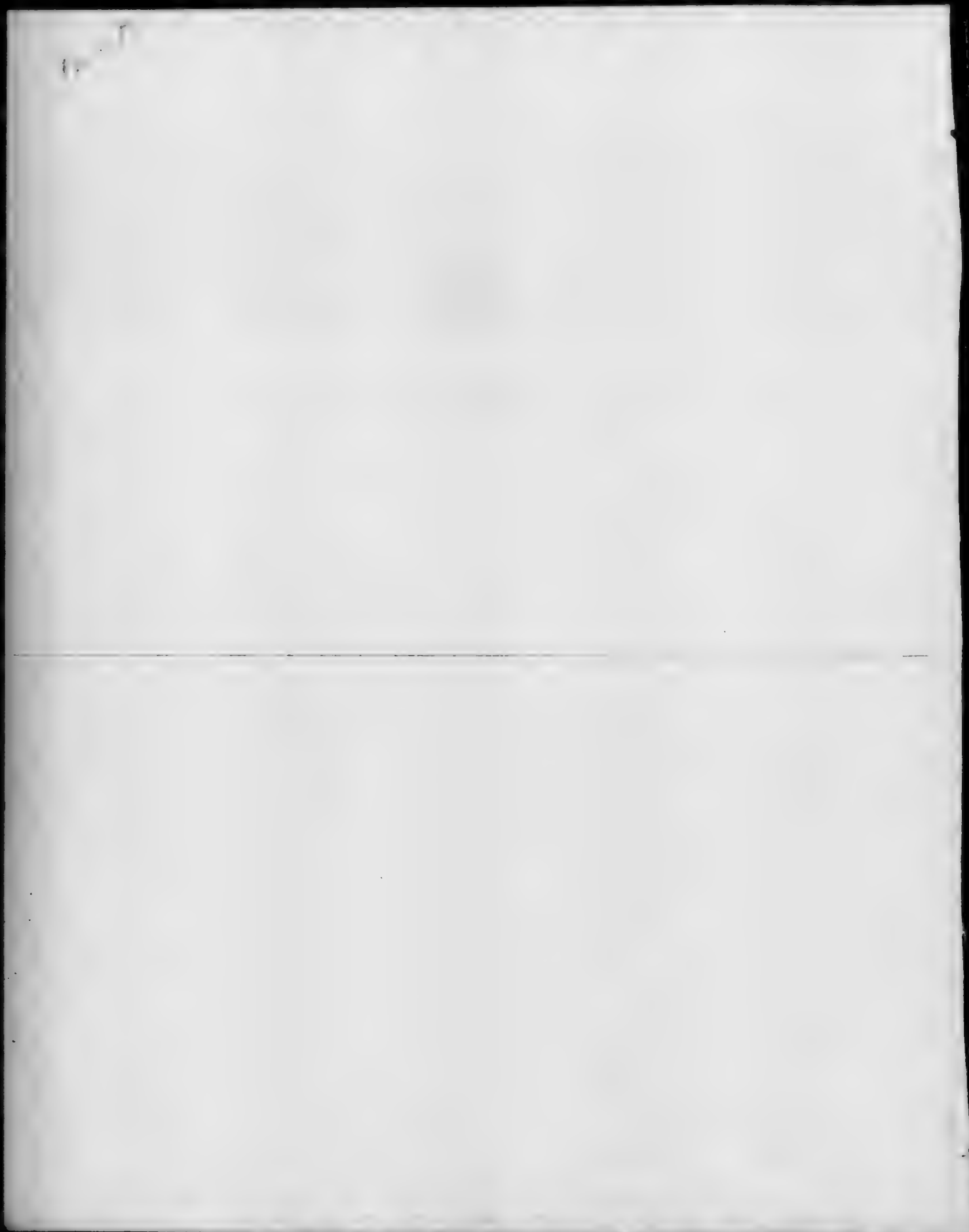
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Reveries</u>	5.00

Respectfully Submitted  
J. McManus  
Operator



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U. S. Treasury Department. 1226

Philadelphia B. District

Wm. P. Hazen.

Chief U. S. Secret Service

I have the honor to submit the following my report on  
the performance of this District for Tuesday the 25<sup>th</sup>  
day of December 1874 written at Philadelphia  
Penna. and completed at 5<sup>th</sup> o'clock P. M. on the  
28<sup>th</sup> day of December 1874

New York City

On waiting orders. During the  
day was engaged on a personal matter.  
The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Services</u>	0.00

Respectfully Submitted  
Hon. J. McMahon  
Quarantine

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1287

U. S. Treasury Department.

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service

to

I have the honor to submit the following my report as  
operation of this District for Wednesday the 26<sup>th</sup>  
day of December 1874 at Philadelphia  
Penna and completed at 6 o'clock P. M. on the  
28<sup>th</sup> day of December 1874

To New York City

On waiting orders. During the day was  
engaged on personal matters.

The following are my charges for services  
rendered, and expenses incurred this day.

<u>Transportation</u>	\$ 0.00
<u>Subsistence</u>	0.00
<u>Incidentals</u>	0.00
<u>Reveries</u>	5.00

Respectfully Submitted  
J. J. McManus  
Operator

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1229

Form 9  
Rev. 4-2-94

U. S. Treasury Department, 1230

SECRET-SERVICE DIVISION

Philadelphia Pa. District

Wm. P. Hazen,

Chief U. S. Secret Service.

Sir:

I have the honor to submit the following, my report as  
operative of this District for Thursday the 27<sup>th</sup>  
day of December 1894, written at Philadelphia  
Penna. and completed at 6.20 o'clock P. M. on the  
28<sup>th</sup> day of December 1894

In New York City

On waiting orders. At 10.30 P.M. on arriving  
home I received the following telegram  
from Chief dated Washington D.C. Dec. 27<sup>th</sup>/94  
Am J. McManus Williams-Bridge New York  
Return to your Headquarters at once  
(Signed) Hazen. As there was no R.R. train I  
remained at home for the night.

The following are my charges for services  
rendered and expenses incurred this day

<u>Transportation</u>	\$0.00	<u>Subsistence</u>	\$0.00
<u>Incidentals</u>	0.00	<u>Services</u>	5.00

Respectfully Submitted  
Am J. McManus  
operative



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1231

Form 9.  
Rev. 2-3-74-3,000

U. S. Treasury Department. 1232

SECRET-SERVICE DIVISION

S. G. D. DICK.

Philadelphia Pa. District.

Wm. P. Hazen.

Chief U. S. Secret Service.

Sir,

I have the honor to submit the following, my report as  
operative of this District for Friday the 28<sup>th</sup>  
day of December 1894, written at Philadelphia  
Penna. and completed at 6 o'clock P. M. on the  
29<sup>th</sup> day of December 1894

In New York City and Philadelphia Pa.

At 6 - A.M. left my home. At 7 - A.M. sent Chief  
the following telegram dated N.Y.C. Dec. 28<sup>th</sup> 1894. —  
I'm P. Hazen Washington D.C. Leave at seven twenty  
for my headquarters. (Signed) Mack.

At 7.20. A.M. left N.Y. City en route to Philadelphia  
arriving there at 9.55. A.M. I at once went to office.  
The mail received this day consisted of six letters  
five of which were from the office of Chief.  
The first contained returned letter No 6.  
The second contained an anonymous letter dated  
Bullerton Md 24<sup>th</sup> 1894 in relation to rewards  
paid for information of counterfeiting. Please